

Eau Claire County Housing Authority
MEETING MINUTES
Thursday, February 18, 2016, 5:00 p.m.
Room 1273, Eau Claire County Government Center

MEMBERS PRESENT: Robin Leary, Chairperson; Elaine Schultz; Marlene Soppeland, and Mark Beckfield

STAFF PRESENT: Kay E Hestekin, Faye A Gibson

Call to Order

The meeting was called to order at 5:05 p.m. by Chairperson Leary.

Bills

Gibson distributed a revised February 2016, bills list. Motion by Schultz to approve bills, as revised. Passed 4-0.

Meeting Minutes

Motion by Soppeland to approve meeting minutes of January 25, 2016, as written. Motion carried 4-0.

Status Reports/Director's Report

Hestekin announced that the awarded escrow, included on the bills list, was used to purchase one of our Public Housing units. She and the realtor have been looking at properties for purchase to replace the two (2) Public Housing units sold.

Western Dairyland has asked about funding for another Fresh Start project. Hestekin explained that she informed them that we won't know until after the purchases of more Public Housing units if there will be any remaining funds.

Hestekin announced that the contract to administer the Altoona Housing Authority was accepted. Hestekin updated the Board on the progress in the planning of the WAHA Conference, hosted by District 6 in Eau Claire September 2016.

Commissioners' reports: discussion only

The Board was informed there is no more news on the relocation of Housing Authority office space.

Next Meeting Dates

The next board meeting is scheduled March 24, and April 25, 2015.

Adjournment

Motion by Beckfield to adjourn. Passed 4-0.

Respectfully submitted,

Faye A Gibson
Clerk

Kay E Hestekin
Housing Authority Secretary