Eau Claire County

NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Thursday, May 19, 2016, at 5:00 p.m., in Room 1273, at the Eau Claire County Government Center. Items of business to be discussed or acted upon at this meeting are listed below.

1. Call to order.

2. Annual organizational meeting:
   a. Election of Board Chair.
   b. Election of Board Vice-Chair.

3. Consideration of/action on bills.

4. Consideration of/action on meeting minutes of April 25, 2016.

5. Status reports/Director's report: discussion only.

6. Commissioners' reports: discussion only.

7. Consideration of/action on acquisition of legal counsel, re: involuntary separation of staff from Eau Claire County.

8. Consideration of/action on loan subordination request – CDBG #93-02-03.

9. Consideration of/action on loan request:

   a. CDBG #16-01 (owner-occupied rehabilitation).
   b. Potential conflicts of interest.

10. Review of February and March 2016 financial reports.

11. Set next meeting date(s).

12. Adjournment.

Emailed to media list & County Clerk's office 5/13/2016

The meeting room is handicapped accessible.

PLEASE NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact the County ADA Coordinator at 839-4710, (FAX) 839-1669 or 839-4735, tty: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Courthouse, 721 Oxford Avenue, Eau Claire, WI 54703.