Eau Claire County

NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Thursday, October 20, 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. Consideration of/action on meeting minutes of September 13, 2016.

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

4. Commissioners' reports: discussion only.

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

6. Review of 2015 Audit Report.

7. Consideration of/action on request to increase previously approved loan amount – HCRI #16-02a.

8. Consideration of/action on loan request:

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

9. Review of July financial reports.

10. Set next meeting date(s).

11. Adjournment.

Emailed to media list & County Clerk's office 10/13/2016

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.