

Eau Claire County  
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Thursday, January 19, 2017, at 4:30 p.m., in Room 3312, 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. Roll call.
3. Consideration of/action on bills.
4. Consideration of/action on meeting minutes of December 13 & 15, 2016, and January 5, 2017.
5. Status reports/Director's report: discussion only.
6. Commissioners' reports: discussion only.
7. Consideration of/action on revisions to Housing Authority Bylaws.
8. Review of October financial report.
9. Consideration of/action on advice of private legal counsel, re: Housing Authority separation from Eau Claire County.
10. NOTICE IS HEREBY GIVEN THAT THURSDAY, JANUARY 19, 2017, THE HOUSING AUTHORITY BOARD MAY DISCUSS AND CONSIDER CONVENING IN CLOSED SESSION UNDER WISCONSIN STATUTES SECTION 19.85(1)(C) TO DELIBERATE ON PERSONNEL MATTERS. IMMEDIATELY FOLLOWING THE CONCLUSION OF THE CLOSED SESSION, THE BOARD WILL CONVENE IN OPEN SESSION AND MAY TAKE ACTION ON ANY ITEMS DISCUSSED IN CLOSED SESSION.
11. Consideration of/action on transition plan, re: Housing Authority separation from Eau Claire County:
  - a. Eau Claire County Housing Authority Resolution #2017-01, To enter into an Agreement with the County of Eau Claire for Services and to Terminate the October 8, 1981, Agreement for the Provision of Staff to the Eau Claire County Housing Authority.
  - b. Agreement Between Eau Claire County and the Housing Authority of the County of Eau Claire.
  - c. Staff position descriptions.
  - d. Staff salary schedules.
  - e. Staff fringe benefits.

Emailed to media list & County Clerk's office 1/12/2017

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 715-839-4710, (FAX) 715-8394735, tyy: use Relay (711) or by writing to the ADA Coordinator, Human Resources, Eau Claire County Government Center, 721 Oxford Avenue, Eau Claire, WI 54703.**