

Eau Claire County
NOTICE OF PUBLIC MEETING

The Eau Claire County Housing Authority will meet on Wednesday, February 8, 2017, at 2:30 p.m., in Room 2532, 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. NOTICE IS HEREBY GIVEN THAT WEDNESDAY, FEBRUARY 8, 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.
4. Consideration of/action on transition plan, re: Housing Authority separation from Eau Claire County:
 - a. Staff salary ranges and fringe benefits.
 - b. Health and other insurance options.
 - c. Executive Director interview process and options.
 - d. Housing Authority organizational structure.
 - e. 2017 budget.
5. Adjournment.

Emailed to media list & County Clerk's office 2/3/2017

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.