

**Central Wisconsin Community Action Council, Inc.**

**EPF&A Committee Meeting Minutes**

**January 18, 2019**

**Present:** Dave Singer, Charlie Krupa, Donna Maly, Muriel Harper, and John Earl

**Excused Absence:** None

**Staff:** Donna Lynch

**Guests:** John Atkinson, Sandy Wormet, and Dave Repinski

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the December 7, 2018 EPF&A Committee meeting.
3. John Earl welcomed our new board member, Ross Curry, and gave a brief explanation of our committees.
4. No Personnel Report
5. No Finance Report
6. A Section 8 HUD complaint regarding our Eau Claire office has been received. An attorney has been retained through our insurance provider. More information will be provided at the next meeting.
7. A solution has been reached in the potential for litigation regarding a hot water heater replacement in Adams County. Through an agreement signed between the agency and homeowner, a new hot water heater will be installed before the end of January.
8. The Community Services Block Grant audit results from last November were distributed for review and discussion. Overall it was a very positive report and the response back to the State will be sent out by mid-February.
9. Meeting Adjourned - Next Meeting - Friday, February 15, 2019 @ 10:30 am