

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

**EPF&A Committee Meeting Minutes**

**July 11, 2014**

**Present:** Muriel Harper, Dave Singer, Charlie Krupa, Sandy Wormet, and John Earl

**Excused Absence:** None Krupa

**Staff:** Donna Lynch

**Guests:** Donna Maly, and Joy Casperson

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 June 20, 2014 EPF&A Committee Meeting.
3. No personnel issues to report.
4. Committee members shared positive comments regarding our 2013 WIPFLI Audit.
5. Closing of the Glenville Timberwrights loan buy-out (\$215,000 and \$30,000 to be paid back in no later than 8 years) is taking place today.
6. We are still reviewing viability of the Protective Payee Program. Committee members mentioned staffing a social worker for the position would be ideal.
7. Paperwork is being completed to transfer the mortgage and construction loan for Rolan's Senior Village from Bank of Wisconsin Dells to The Bank of Mauston.
8. Our Lot 2 senior housing project, Gomoll's Senior Village is on hold until next year.
9. Transfer of the City of Eau Claire Section 8 Housing Choice Voucher Program is progressing well.
10. Committee members discussed changing the EPFA Committee Meeting to 11:00 am and the PBP Committee Meeting to 10:00 am on the second Friday of each month. Donna will check with the rest of the committee members.
11. Meeting Adjourned – Next Meeting – August 8, 2014