



## RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 New Housing Road Bayfield, WI 54814  
(715) 779-3744 (715) 779-5044 Fax

### AGENDA

Regular Monthly Board Meeting

Wednesday – August 18, 2021

5:00PM – Legendary Waters Convention Center

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Community Input/Tenant Association
5. Regular Session
  - a. Approval of Minutes
    - i. 7/14/2021 (regular)
    - ii. 7/23/2021 (special)
  - b. Reports
    - i. Finance/Procurement – Jean Defoe
    - ii. Maintenance – Mike Wachsmuth
    - iii. Inspector/Project Manager - Spinner
    - iv. Occupancy/Resident Services – Colleen Hyde
    - v. ROSS Program – Deb Morris
    - vi. Homebuyer-Homeowner Programs – Cheryl Cloud
    - vii. Planning/Admin/Development – Cheryl Cloud
      1. Formula Funding-Needs Assessment Grant Report
      2. IHGB Competitive Grant/Project Report
      3. Operations-Administration Monthly Report
6. Old Business
  - a. New Housing Development Options/Costs
7. New Business
  - a. Policy-Procedure Discussion – Homeless/Emergency Housing
8. Executive Session
9. Adjourn

Posted 8/16/2021