



## **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, January 15, 2020**

**5:00pm**

**Red Cliff Elderly Feeding 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. No Draft from Dec 18, 2019 - Mercie was Acting Secretary
  - b. Reports
    - i. Maintenance-Mike Gurnoe
    - ii. Housing Inspector-Dennis Spinner
    - iii. Homebuyer/Homeowner Programs-Cindy Butterfield
    - iv. Occupancy/Resident Services-Colleen Hyde
    - v. Housing Mgmt./Ross Grant/Grant Writing-Betty Kerr
    - vi. Finance/Procurement-Jean Defoe
6. Executive Session
  - a. Resolution of Rehab Request
  - b. Executive Director Discussion
7. Executive Session Actions
8. Other
9. Adjourn

Posted 1/9/2020