



# Red Cliff Chippewa Housing Authority

## Housing Board Meeting

Wednesday, February 21, 2024

5:00 PM Legendary Waters Resort & Casino Event Center

### AGENDA

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES:
  - a. January 23, 2024
5. COMMUNITY INPUT
6. REPORTS
  - a. **ROSS Program** - Debora Morris
  - b. **Maintenance** - Michael Wachsmuth
  - c. **Housing Inspector/Development** - Shane Basina
  - d. **Occupancy/Resident Services** - Colleen Hyde
  - e. **HB-BO Program** - Elizabeth Boyd
  - f. **Finance/Procurement** - Jean Defoe
  - g. **Executive Director** - Ray DePerry
  - h. **Human Resources** - Angela Emrich
7. NEW BUSINESS
  - a. Resignation letter from Board member
8. EXECUTIVE SESSION
9. ADJOURNMENT