



Red Cliff Chippewa Housing Authority

Housing Board Meeting

Wednesday, May 15, 2024

5:00 PM Legendary Waters Resort & Casino Event Center

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES:
 - a. Special Board Meeting
April 9, 2024
 - b. Special Board Meeting
April 11, 2024
 - c. Regular Board Meeting
April 16, 2024
5. COMMUNITY INPUT
6. EXECUTIVE SESSION
7. ACTION TAKEN FROM EXECUTIVE SESSION
8. REPORTS
 - a. Maintenance & Inspections - Michael Wachsmuth
 - b. ROSS Program - Debora Morris
 - c. Finance/Procurement - Jean Defoe
 - d. HB-BO Program - Elizabeth Boyd
 - e. Occupancy/Resident Services - Colleen Hyde
 - f. Executive Director - Ray DePerry
 - g. Human Resources - Angela Emrich
9. NEW BUSINESS
10. ADJOURNMENT