



RED CLIFF CHIPPEWA HOUSING AUTHORITY

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

AGENDA

Regular Monthly Board Meeting
Monday – January 19, 2021
5:00PM – Elderly Dining Center

1. Call to order
2. Roll Call
3. Election of Secretary
4. Approval of Agenda
5. Community Input
6. Tenant Association – Nissia Basina
7. Regular Session
 - a. Approval of Minutes
 - i. 10/20/2021 (regular)
 - ii. 10/20/2021 (LLBayCap Annual)
 - iii. 11/29/2021 (regular)
 - b. Reports (November & December)
 - i. Planning/Admin/Operations/Development – Cheryl Cloud
 - ii. Finance/Procurement – Jean Defoe
 - iii. Homebuyer/Homeowner – Liz Boyd
 - iv. Occupancy/Resident Services – Colleen Hyde
 - v. ROSS Program – Deb Morris
 - vi. Maintenance – Mike Wachsmuth
 - vii. Inspector - Spinner
8. Old Business (if needed)
 - a.
9. New Business (if needed)
 - a.
10. Other/Miscellaneous (if needed)
11. Executive Session (if needed)
12. Adjourn

Posted 01/13/2021