



RED CLIFF CHIPPEWA HOUSING AUTHORITY

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

UPDATED

Regular Monthly Board Meeting
Wednesday, July 19, 2023
Legendary Waters Resort & Casino
Convention Center
5pm

- 1. Call To Order**
- 2. Roll Call**
- 3. Approval of Agenda**
- 4. Executive Session**
 - a. Resolution of Rehabilitation**
 - b. Board member update/discussion**
- 5. Community Input**
- 6. Minutes**
 - a. 06/17/2023 Regular Mtg.**
- 7. Reports**
 - a. Finance/Procurement – Jean Defoe**
 - b. ROSS Program – Deb Morris**
 - c. Homebuyer-Homeowner Program – Liz Boyd**
 - d. Development – Shane Basina**
 - e. Occupancy/Resident Services – Colleen Hyde**
 - f. Maintenance – Mike Wachsmuth**
 - g. Inspections – Dennis Spinner**
 - h. Executive Director – Raymond DePerry**
 - i. Human Resources - Angela Emrich**
- 8. Old Business**
- 9. New Business**
- 10. Adjournment**

Posted: 07/18/2023