



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 – November 29, 2021

5:00PM – Legendary Waters Convention Center

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

Posted 11/22/2021