



RED CLIFF CHIPPEWA HOUSING AUTHORITY

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

AGENDA

Regular Monthly Board Meeting

Wednesday – April 21, 2021

5:00PM – Legendary Waters Convention Center

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Housing Needs Assessment Survey Results - Census Challenge Report
 - a. Virtual Presentation – Bigwater Consulting
5. Community Input/Tenant Association
6. Regular Session
 - a. Approval of Minutes
 - i. 3/16/2021 (regular)
 - b. Reports
 - i. Maintenance – Mike Wachsmuth
 - ii. Inspector/Project Mgmt. - Spinner
 - iii. Planning/Admin/Development – Cheryl Cloud
 - iv. IHBG Competitive/Housing New Build Grant – Cheryl Cloud
 - v. Enterprise Needs Assessment Grant – Cheryl Cloud
 - vi. Occupancy/Resident Services – Colleen Hyde
 - vii. ROSS Program – Deb Morris
 - viii. Homebuyer-Homeowner Programs – Cindy Butterfield
 - ix. Finance/Procurement – Jean Defoe
7. Old Business
 - a. Criminal Background Check Procedure – Cheryl Cloud/Colleen Hyde
8. New Business
 - a. Procurement Requests – Cheryl Cloud
 - b. Position Description Requests – Cheryl Cloud
 - c. Admissions & Occupancy Policy Amendment – Cheryl Cloud
9. Executive Session
 - a. Tenant Request (1)
 - b. Personnel Matter (1)
10. Other
11. Adjourn

Posted 4/18/2021