



# Red Cliff Chippewa Housing Authority

## Housing Board Meeting

Wednesday, December 20, 2023

5:00 PM Legendary Waters Resort & Casino Convention Center

### AGENDA

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. EXECUTIVE SESSION
  - a. Housing Attorney Discussion
  - b. Tenant Appeal
5. MINUTES:  
11/15/2023 & 12/11/2023
6. COMMUNITY INPUT
7. REPORTS
  - a. HB-BO Program - Elizabeth Boyd
  - b. ROSS Program - Debora Morris
  - c. Maintenance - Michael Wachsmuth
  - d. Housing Inspector/Development - Shane Basina
  - e. Occupancy/Resident Services - Colleen Hyde
  - f. Finance/Procurement - Jean Defoe
  - g. Executive Director - Ray DePerry
  - h. Human Resources - Angela Emrich
8. NEW BUSINESS
  - a. Net Zero Energy Plan
9. EXECUTIVE SESSION
  - a. Vacant Units  
Meth Units  
Rent owed
  - b. Employee Handbook

10. ADJOURNMENT