



# RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 New Housing Road  
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## AGENDA

Regular Monthly Board Meeting  
Wednesday – December 16, 2020  
5:00PM – Red Cliff Elderly Center

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Executive Session
  - a. Tenant Hearing
5. Community Input/Tenant Association
6. Regular Session
  - a. Approval of Minutes
    - i. 11/18/2020 (regular)
    - ii. 11/18/2020 LLBayCap (annual)
  - b. Reports
    - i. Maintenance – Mike Wachsmuth
    - ii. Inspections/Project Mgmt. – Dennis Spinner
    - iii. Occupancy/Resident Services – Colleen Hyde
    - iv. Homebuyer-Homeowner – Cindy Butterfield
    - v. ROSS Program – Deb Morris
    - vi. Enterprise Needs Assessment Grant – Liz Boyd/Cheryl Cloud
    - vii. Planning/Admin/Development – Cheryl Cloud
    - viii. Finance/Procurement – Jean Defoe
7. Old Business
  - a. Residency Wait List Preference – Cheryl Cloud
8. New Business
  - a. Bad Debt – Jean Defoe
9. Other
10. Adjourn

Posted 12/11/2020