



## 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 20, 2022  
Legendary Waters Convention Center

#### 5:00 p.m. – Regular Housing Board Monthly Meeting

- 1) Community Input
- 2) Tenant Association – no one showed at the last meeting
- 3) Minutes
  - a. 3/16/2022 Regular Mtg.
  - b. 3/21/2022 Special Mtg.
- 4) Reports
  - a. Maintenance – Mike Wachsmuth
  - b. Occupancy/Resident Services – Colleen Hyde
  - c. Inspections – Dennis Spinner
  - d. ROSS Program – Deb Morris
  - e. Development – Shane Basina
  - f. Homebuyer-Homeowner Program – Liz Boyd
  - g. Planning/Admin/Operations/HR – Jean Defoe/Angie Emrich
  - h. Finance/Procurement – Jean Defoe
- 5) Old Business
  - a. Homeowner's Assistance Fund – Liz Boyd/Shane Basina
  - b. Meth Policy update – Blake Gross
- 6) New Business
  - a. Eligibility, Admissions & Occupancy Policy Update – Colleen Hyde
- 7) Other/Miscellaneous
- 8) Executive Session
- 9) Adjournment

Posted 4-15-22