



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 – July 14, 2021

5:00PM – Legendary Waters Convention Center

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Community Input/Tenant Association
5. Regular Session
 - a. Approval of Minutes
 - i. 6/16/2021 (regular)
 - b. Reports
 - i. Occupancy/Resident Services – Colleen Hyde
 - ii. ROSS Program – Deb Morris
 - iii. Inspector/Project Mgmt. - Spinner
 - iv. Maintenance – Mike Wachsmuth
 - v. Finance/Procurement – Jean Defoe
 - vi. Planning/Admin/Development – Cheryl Cloud
 1. IHBG Competitive Grant
 2. Enterprise Needs Assessment Grant
 - vii. Homebuyer-Homeowner Programs – Cheryl Cloud
6. Old Business
7. New Business
8. Executive Session
 - a. Staffing Discussion – Cheryl Cloud/Tanya Wachsmuth
9. Adjourn

Posted 7/12/2021