



RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 New Housing Road
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AGENDA

Regular Monthly Board Meeting
Wednesday – November 18, 2020
4:00PM – Red Cliff Elderly 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. 10/21/2020 (regular)
 - b. Reports
 - i. Maintenance – Mike Wachsmuth
 - ii. Inspections/Project Mgmt. – Dennis Spinner
 - iii. Finance/Procurement – Jean Defoe
 - iv. Occupancy/Resident Services – Colleen Hyde
 - v. Homebuyer-Homeowner – Cindy Butterfield
 - vi. ROSS Program – Cheryl Cloud
 - vii. Enterprise Needs Assessment Grant – Cheryl Cloud
 - viii. IHBG Competitive Grant – Cheryl Cloud
 - ix. Planning/Admin/Development – Cheryl Cloud
6. Old Business
 - a. Charitable Donation Policy Review – Cheryl Cloud
7. New Business
 - a. Presentation (Initial) – Elderly Building Re-Design – Architect
 - b. COVID-19 Testing Policy – Cheryl Cloud
8. Other
9. Executive Session
 - a. Tenant Case Reviews (3)
 - b. Waiver Request – Cheryl Cloud
10. Adjourn

Posted 11/13/2020