



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 – February 17, 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. 12/16/2020 (regular)
 - ii. 1/20/2021 (regular)
 - iii. 2/2/2021 (special)
 - b. Reports
 - i. Maintenance – Mike Wachsmuth
 - ii. Inspector/Project Mgr. - Spinner
 - iii. Finance/Procurement – Jean Defoe
 - iv. Occupancy/Resident Services – Colleen Hyde
 - v. ROSS Program – Deb Morris
 - vi. Homebuyer-Homeowner Programs – Cindy Butterfield
 - vii. Planning/Admin/Development – Cheryl Cloud
 - viii. IHBG Competitive/Housing New Build Grant – Cheryl Cloud
 - ix. Enterprise Needs Assessment Grant – Cheryl Cloud
6. Old Business
 - a. Auto Policy Review – Cheryl Cloud
 - b. Violent Crimes/Eligibility Review – Cheryl Cloud/Blake Gross
7. New Business
 - a. 2020 Annual Performance Report – Cheryl Cloud
 - b. Aged Appliance Replacement Program = Cheryl Cloud
8. Executive Session
 - a. Tenant Hearing (1)
9. Other
10. Adjourn

Posted 2/14/2021