



# Red Cliff Chippewa Housing Authority

## Housing Board Meeting

Wednesday, March 20, 2024

5:00 PM Legendary Waters Resort & Casino Event Center

### AGENDA

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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. MINUTES:
  - a. February 21, 2024
  - February 22, 2024
5. COMMUNITY INPUT
6. REPORTS
  - a. **Maintenance** - Michael Wachsmuth
  - b. **Housing Inspector** - Shane Basina
  - c. **Occupancy/Resident Services** - Colleen Hyde
  - d. **HB-HO Program** - Elizabeth Boyd
  - e. **Finance/Procurement** - Jean Defoe
  - f. **ROSS Program** - Debora Morris
  - g. **Executive Director** - Ray DePerry
  - h. **Human Resources** - Angela Emrich
7. NEW BUSINESS
  - a. Approval of the Annual Performance Review
8. EXECUTIVE SESSION
  - a. confidentiality  
motions by board members
  - b. Personnel Matter
9. ADJOURNMENT