



RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 New Housing Road
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Bayfield, WI 54814
(715) 779-5044 Fax

AGENDA (Updated)

Regular Monthly Board Meeting
Wednesday – October 21, 2020
5:00PM – Red Cliff Elderly Center

1. Call to order
2. Swearing In
3. Roll Call
4. Election of Board Secretary
5. Approval of Agenda
6. Executive Session
 - a. Tenant Grievance Hearing (1) – Colleen Hyde/Blake Gross
 - b. HR Related Issue – Jean Defoe/Cheryl Cloud
7. Executive Session Actions
8. Community Input/Tenant Association
9. Regular Session
 - a. Approval of Minutes
 - i. 9/01/2020 (Special)
 - ii. 9/23/2020 (regular)
 - b. Reports
 - i. Maintenance – Mike Gurnoe
 - ii. Inspections/Project Mgmt. – Dennis Spinner
 - iii. Occupancy/Resident Services – Colleen Hyde
 1. Includes Tenant Account Receivables Report – Board Request
 - iv. Homebuyer-Homeowner – Cindy Butterfield
 - v. ROSS Program – Cheryl Cloud
 - vi. IHBG Competitive Grant – Cheryl Cloud
 - vii. Finance/Procurement – Jean Defoe
 1. Includes actions to date on Audit recommendations – Board Request
 - viii. Planning/Admin/Development – Cheryl Cloud
10. Old Business
11. New Business
 - a. Contractor Selection IHBG Competitive Grant – Cheryl Cloud
 - b. 2021 IHP & Operating Budgets – Jean Defoe
12. Other
13. Adjourn