



# RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 New Housing Road Bayfield, WI 54814  
(715) 779-3744 (715) 779-5044 Fax

## AGENDA

Regular Monthly Board Meeting

Tuesday – March 16, 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. 2/17/2021 (regular)
  - b. Reports
    - i. Planning/Admin/Development – Cheryl Cloud
    - ii. IHBG Competitive/Housing New Build Grant – Cheryl Cloud
    - iii. Enterprise Needs Assessment Grant – Cheryl Cloud
    - iv. Finance/Procurement – Jean Defoe
    - v. Inspector/Project Mgmt. - Spinner
    - vi. Homebuyer-Homeowner Programs – Cindy Butterfield
    - vii. Maintenance – Mike Wachsmuth
    - viii. Occupancy/Resident Services – Colleen Hyde
    - ix. ROSS Program – Deb Morris
6. Old Business
7. New Business
8. Executive Session
  - a. Resolution of Rehab Hearings (2)
  - b. Personnel Matter
9. Other
10. Adjourn

Posted 3/12/2021