



# RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 New Housing Road  
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## AGENDA

Regular Monthly Board Meeting  
Wednesday – January 20, 2021  
5:00PM – Red Cliff Elderly Center

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Community Input/Tenant Association
5. Executive Session
  - a. Tenant Hearings (2)
6. Regular Session
  - a. Approval of Minutes
    - i. 12/16/2020 (regular)
  - b. Reports
    - i. Occupancy/Resident Services – Colleen Hyde
    - ii. ROSS Program – Deb Morris
    - iii. Homebuyer-Homeowner Programs – Cindy Butterfield
    - iv. Inspections/Project Management - Spinner
    - v. Maintenance – Mike Wachsmuth
    - vi. IHBG Competitive/Housing New Build Grant – Cheryl Cloud
    - vii. Enterprise Needs Assessment Grant – Cheryl Cloud
    - viii. Planning/Admin/Development – Cheryl Cloud
    - ix. Finance/Procurement – Jean Defoe
7. Old Business
8. New Business
  - a. Bad Debt Write-Off – Jean Defoe
  - b. Violent Crime Definition – Criminal Background Checks – Blake Gross
9. Other
10. Adjourn

Posted 1/15/2021