



RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 NEW HOUSING ROAD BAYFIELD, WI 54814

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AGENDA

Regular Monthly Board Meeting

Wednesday – July 17, 2019

5:00 pm – Elderly Feeding Center

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Executive Session
 - a. Tenant Hearing
5. Community Input/Tenant Association
6. Regular Session
 - a. Approval of Minutes (action)
 - i. 6/19/2019 (regular)
 - b. Old Business
 - c. Reports
 - i. Maintenance – Mike Gurnoe
 - ii. Admissions & Occupancy – Colleen Hyde
 - iii. Ross Services – Report Presented
 - iv. Housing Counselor – Report Presented
 - v. Planning/Admin/Development – Cheryl Cloud
 - vi. Grant Writer/Planner – Betty Kerr
 - vii. Finance/Procurement – Jean Defoe
 - d. New Business
 - i. 2018-19 Operating Year Budget Mod – Jean Defoe/Cheryl Cloud
 - ii. Boys & Girls Club MOA/Funding Agreement – Cheryl Cloud
 - iii. Procurement Policy Update – Cheryl Cloud
 - iv. Lease-to-Own Policy – Cheryl Cloud
 - v. Lease-to-Own Useful Life Agreement – Cheryl Cloud
7. Adjourn

Posted 7/15/2019