



RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 NEW HOUSING ROAD BAYFIELD, WI 54814
(715) 779-3744 (715) 779-5044 FAX

AGENDA

Regular Monthly Board Meeting

Wednesday – May 15, 2019

3:00 pm – RC Community Health Center-Clinic

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Audit Reports
 - a. IHBG/Phase 2 – Kurt Tucker
 - b. Bradum-Phase 1 – Scot Keller/Dirk Wallace
 - c. New Hope – Scot Keller/Dirk Wallace
 - d. Rehab 1 – Scot Keller/Dirk Wallace
 - e. Rehab 2 – Scot Keller/Dirk Wallace
5. Community Input/Tenant Association
6. Regular Session
 - a. Approval of Minutes (action)
 - i. 4/17/2019 (regular)
 - b. Reports
 - i. Admissions & Occupancy – Colleen Hyde
 - ii. Maintenance – Mike Gurnoe
 - iii. Grant Writer/Planner – Betty Kerr
 - iv. Housing Counselor – Cindy Butterfield
 - v. Finance/Procurement – Jean Defoe
 - vi. Planning/Admin/Development – Cheryl Cloud
 - c. Old Business
 - i. Richard Gurnoe Villa Acquisition – Blake Gross, Attorney
 - d. New Business
7. Executive Session
 - a. Resolution of Rehab Request
 - b. Financial Discussion – Cheryl Cloud/Jean Defoe
 - c. Board/E.D. Discussion
8. Adjourn

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