



RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 NEW HOUSING ROAD BAYFIELD, WI 54814

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**CORRECTION!!! LOCATION CHANGE THE MEETING WILL BE AT
LEGENDARY WATERS**

AGENDA

Regular Monthly Board Meeting Wednesday–
June 19, 2019

5:00 pm – **Legendary Waters
Convention Center**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Executive Session
 - a. Special Occupancy Request #1
 - b. Special Occupancy Request #2
 - c. Special Occupancy Request #3
5. Community Input/Tenant Association
6. Regular Session
 - a. Approval of Minutes (action)
 - i. 5/15/2019 (regular)
 - b. Old Business
 - i. Rehab 2 Audit Report – Jean Defoe/Scot Keller
 - ii. Proposed Rent Policy/Calc Change – Cheryl Cloud
 - c. Reports
 - i. Maintenance – Mike Gurnoe
 - ii. Admissions & Occupancy – Colleen Hyde
 - iii. Ross Services – Butch Bresette
 - iv. Housing Counselor – Cindy Butterfield
 - v. Planning/Admin/Development – Cheryl Cloud
 - vi. Grant Writer/Planner – Betty Kerr
 - vii. Finance/Procurement – Jean Defoe
 - d. New Business
 - i. Fiscal Year Change – Cheryl Cloud
7. Adjourn

Posted 6/14/2019