



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, February 19, 2020

4:00pm

Legendary Water Resort and Casino

1. Call to order
2. Roll call
3. Approval of Agenda
4. Big Water Consulting presentation to the board
 - a. Discuss the HUD Census Challenge on how the survey will be conducted
5. Old Business- Ratify Resolution for Bay Bank Loan 01-15-20A
6. Community Input/Tenant Association
7. Regular Session
 - a. Approval of Minutes
 - i. No Draft from Dec 18, 2019 - Mercie was Acting Secretary
 - ii. No Draft from Jan 15, 2019 – Paula was Secretary
 - b. Reports
 - i. Maintenance-Mike Gurnoe
 - ii. Housing Inspector-Dennis Spinner
 - iii. Homebuyer/Homeowner Programs-Cindy Butterfield
 - iv. Occupancy/Resident Services-Colleen Hyde
 - v. Housing Mgmt./Ross Grant/Grant Writing-Betty Kerr
 - vi. Finance/Procurement-Jean Defoe
8. Executive Session
9. Executive Session Action
10. Other
11. Adjourn

Posted 2/14/2020



LL BAYCAP HOUSING CORPORATION

37645 NEW HOUSING ROAD BAYFIELD, WI 54814
(715) 779-8744 (715) 779-5044 FAX

Special Board Meeting
Wednesday, February 19, 2020
7:00pm
Legendary Water Resort and Casino

1. Call to order
2. Roll call
3. Approval of Agenda
4. Assign new member to the corporation and address and/or correct the term of a member.
5. Waive Procurement for Audit Service Poll Vote on January 24, 2020
6. Report – Finance
7. Other
8. Adjourn

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