



RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 NEW HOUSING ROAD BAYFIELD, WI 54814

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AGENDA

Regular Monthly Board Meeting

~~Wednesday – February 20, 2019~~

~~5:00 pm – Elderly Feeding Center @ RCCHA~~

*Rescheduled TO
Friday 2/22/2019
11 AM
Red Cliff Health
Center*

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Public Hearing on Proposed Changes to Rental Rate Policy/Rent Calc Rates
5. Community Input/Tenant Association
6. Regular Session
 - a. Approval of Minutes (action)
 - i. 1/16/2019 (regular)
 - b. Reports
 - i. Maintenance/Modernization – Bruce Gordon
 - ii. Admissions & Occupancy – Colleen Hyde
 - iii. Finance/Procurement – Jean Defoe
 - iv. Planning/Admin/Development – Cheryl Cloud
 - c. Old Business
 - d. New Business
 - i. Sale Property – Damon Panek
 - ii. Home Buyer Assistance Program Policy – Cheryl Cloud
7. Executive Session
 - a. Request – George Newago
 - b. Debriefing of Meth Awareness Training
8. Return to Regular Session – Actions from Executive Sessions
9. Adjourn

Posted 2/14/2019

update posted 2/20/2019