



RED CLIFF CHIPPEWA HOUSING AUTHORITY

37645 NEW HOUSING ROAD BAYFIELD, WI 54814

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AGENDA

Regular Monthly Board Meeting

Wednesday – October 17, 2018

5: 00 pm – Legendary Waters Resort & Casino

1. Call to order
2. Swearing In of New Board Member
3. Roll Call
4. Approval of Agenda
5. Public Presentation – Housing Model for Chronic Substance Abuse/Homeless
Red Lake Housing Authority
6. Community Input and/or Tenant Association
7. Regular Session
 - a) Approval of Minutes (action)
8/23/2018 (regular)
9/19/2018 (regular)
 - b) Reports (discussion/action)
 - A. Project Management – Howard Bresette
 - B. Maintenance/Modernization – Mike Gurnoe
 - C. Admissions & Occupancy (A&O) – Colleen Hyde
 - D. Finance/Procurement – Jean Defoe
 - o Budgetary Approvals
 - E. Planning/Administration/Development– Cheryl Cloud
8. Old Business
 - a. Bear Proof Dumpster Policy – Cheryl Cloud
 - b. Recording of Evictions – Cheryl Cloud
 - c. Sale Property – Cheryl Cloud
9. New Business
 - a. Annual Performance Report (APR) 2017-18 FY – Cheryl Cloud
 - b. Charitable Donation Policy Revisions – Cheryl Cloud
10. Executive Session
 - a. Tenant Request
 - b. Rent Calc/Rate Review – Colleen Hyde/Cheryl Cloud
11. Regular Session
12. Adjourn