



HOUSING AUTHORITIES OF THE CITY OF WASHBURN & COUNTY OF BAYFIELD



420 EAST THIRD STREET, WASHBURN, WI. 54891
PHONE: (715) 373-2653 FAX: (715) 373-2610



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AGENDA JOINT MEETING OF BOARD OF COMMISSIONERS HOUSING AUTHORITIES OF THE CITY OF WASHBURN AND COUNTY OF BAYFIELD SEPTEMBER 27, 2023, AT 4:00 PM

In-person at Autumn Manor Community Room; Washburn, Wisconsin 54891

OR

Join Zoom Meeting

<https://zoom.us/j/96158802709?pwd=V2hwSkNycW01Smx4a2pSTG5Genh1Zz09>

Meeting ID: 961 5880 2709

Passcode: 362635

One tap mobile: 1-312-626-6799

1. Call to order/roll call
2. Announcements
3. Consent agenda
 - 3a. August meeting minutes
 - 3b. September vacancy report
 - 3c. August HA funds
 - 3d. August bank account summary and check detail
 - 3e. July and August financials for HUD and Voucher; August financials for RD, 90, and Cable (A 5–10-minute review of reports will be presented at the meeting.)
 - 3f. Executive Director report
 - 3g. Housing Authority accomplishments
4. Open public discussion
5. Old business
 - 5a. Update regarding tax credit applications
 - 5b. Update on grant applications
 - 5c. Update from work groups
6. New business
 - 6a. Chequamegon Bay Housing Coalition Charter – Presented by Kelly Westlund
 - 6b. 2024 Budgets
 - 6c. Health, life, short- and long- term disability insurance and HSA approval
 - 6d. Approval to close existing BMO account and move it to another bank

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Mail: U.S. Department of Agriculture
Office of the Assistant Secretary for Civil Rights
1400 Independence Avenue, SW
Washington, D.C. 20250-9410

Fax: (202) 690-7442; or
Email: program.intake@usda.gov

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7. Recommendations of items for next meeting
8. Date of next meeting October 25, 2023
9. Adjournment

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