



# 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 OCTOBER 25, 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. September meeting minutes
  - 3b. October vacancy report
  - 3c. September HA funds
  - 3d. September bank account summary and check detail
  - 3e. September financials for HUD, Voucher, RD, 90, and Cable (A 5–10-minute review of reserve accounts 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 from work groups
  - 5c. Approve all 2024 Project Budgets (BCHA-90, RD-48, HUD-36, Voucher and Cable)
6. New business
  - 6a. Resolution # 426 for HUD Budget
  - 6b. Resolution # 427 for HUD Flat Rent Increases
  - 6c. Review Personnel Policy
  - 6d. 2022 WHA Auditor's Report

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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](mailto:program_intake@usda.gov)

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7. Recommendations of items for next meeting
8. Date of next meeting November 22, 2023
9. Adjournment

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