



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 FEBRUARY 28, 2024, 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
 - 2a. New County Board Member
3. Consent agenda
 - 3a. January meeting minutes
 - 3b. February vacancy report
 - 3c. January HA funds
 - 3d. January bank account summary and check detail
 - 3e. January financials for RD, 90, and Cable (December and January financials for HUD & Voucher are not yet available)
 - 3f. Executive Director report
 - 3g. Housing Authority accomplishments
4. Open public discussion
5. Old business
 - 5a. Update regarding tax credit applications
 - 5b. Grants update
 - 5c. Federal regulations regarding the posting of Housing Authority notices posted on Housing Authority property
 - 5d. Commissioner Handbook work group update

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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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- 5e. Landscaping
 - 5f. Revised Personnel Policy

 6. New business
 - 6a. Bid approval for roof at Seagull Bay

 7. Recess into Closed Session per Wis. Stat §19.85 (l) (a-l)
 - 7a. Executive Director evaluation

 8. Recommendations of items for next meeting

 9. Date of next meeting March 27, 2024

 10. Adjournment

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