



# 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



*This institution is an equal opportunity provider.*

## AGENDA JOINT MEETING OF BOARD OF COMMISSIONERS HOUSING AUTHORITIES OF THE CITY OF WASHBURN AND COUNTY OF BAYFIELD JULY 24, 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
3. Consent agenda
  - 3a. June meeting minutes
  - 3b. Vacancy report
  - 3c. June HA funds
  - 3d. June bank account summary and check detail
  - 3e. May financials for HUD & Voucher; June financials for RD, 90, and Cable (June 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 application
  - 5b. Update on the Federal Home Loan Bank of Chicago (FHLBC) Affordable Housing Program (AHP) grant application
  - 5c. Personnel Policy

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Person with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA's TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information August be made available in languages other than English. To file a program discrimination complaint, complete the USDA Program Discrimination Complaint Form, AD-3027, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) and at any USDA office or write a letter addressed to USDA and provide in the letter all of the information requested in the form. To request a copy of the complaint form, call (866) 632-9992. Submit your completed form or letter to USDA by:

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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6. New business
  - 6a. Nan McKay - Admissions and Continued Occupancy Policy (ACOP)
  - 6b. 2024 Fall Wisconsin Association of Housing Authorities (WAHA) conference
  - 6c. Wisconsin Housing and Economic Development Authority (WHEDA) and the WHEDA Foundation, Inc. grant application
  - 6d. Dental insurance
7. Recommendations of items for next meeting
8. Date of next meeting August 28, 2024
9. Adjournment

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