



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 AUGUST 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
3. Consent agenda
 - 3a. July meeting minutes
 - 3b. Vacancy report
 - 3c. July HA funds
 - 3d. July bank account summary and check detail
 - 3e. June and July financials for HUD & Voucher; July financials for RD, 90, and Cable
 - 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. Update - Nan McKay - Admissions and Continued Occupancy Policy (ACOP)
 - 5d. Update on Cornucopia Housing Development – flyer attached

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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 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

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6. New business
 - 6a. *Washburn Housing Development – presentation/discussion; Nicole Solheim, Cinnaire
 - 6b. City of Washburn Housing Authority Commissioner vacancy
 - 6c. Insurance and benefits discussion - approval
7. Recommendations of items for next meeting
8. Date of next meeting September 25, 2024
9. Adjournment

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