



# 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 23, 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. September meeting minutes
  - 3b. Vacancy report
  - 3c. September HA funds
  - 3d. September bank account summary and check detail
  - 3e. August financials for HUD & Voucher; September financials for RD, 90, and Cable (September 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. Update - City of Washburn Housing Authority Commissioner vacancy
  - 5d. Update – Cornucopia Project
  - 5e. Benefits work group
  - 5f. Budgets approval

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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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6. New business
  - 6a. PHA Resolution 431 – Approval
  - 6b. 5-Year PHA Plan – Approval
  - 6c. Capital Fund Program – Five-year Action Plan – Approval
7. Recommendations of items for next meeting
8. Date of next meeting November 27, 2024
9. Adjournment

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