



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 JANUARY 22, 2025, 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. November meeting minutes
 - 3b. Vacancy reports and Quarterly Waiting List report
 - 3c. November and December HA funds
 - 3d. November and December 2024 bank account summaries and check detail; December 2023 bank account summary for financial comparison to last year
 - 3e. October financials for HUD & Voucher; November and December financials for RD, 90, and Cable with financial comparison to last year. (November and December financials for HUD & Voucher are not yet available.)
 - 3f. Executive Director report
 - 3g. Housing Authority accomplishments
4. Old business
 - 4a. Update regarding tax credit application
5. New business
 - 5a. Strategic Planning– Kelly Westlund, UW-Extension
 - 5b. Executive Director evaluation
 - 5c. Architect and Engineering contract
 - 5d. WHEDA grant for new roof

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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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6. Recommendations of items for next meeting
7. Date of next meeting February 26, 2025
8. Adjournment

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