



**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 28, 2026, 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
 - 3c. November and December HA funds
 - 3d. November and December bank account summary and check details
 - 3e. November financials for HUD and Voucher; November and December financials for RD, 90, and Cable (December financials for HUD and Voucher are not yet available.)
 - 3f. Executive Director report
 - 3g. Housing Authority accomplishments
4. Open Public Discussion
5. Old business
 - 5a. Updated Admissions and Continued Occupancy Plan (ACOP) and Admin 8 Plan – postponed
 - 5b. Strategic Plan
6. New business
 - 6a. Approval of temporary easement of Hwy 13
 - 6b. WHEDA Foundation grant for roof
 - 6c. Executive Director evaluation
 - 6d. County of Bayfield Board of Commissioners – term expiration

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Persons 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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7. Recommendations of items for next meeting
 - 7a. Update regarding capital needs funding
 - 7b. Financials – 6 months budget comparison
 - 7c. Executive Director evaluation

8. Date of next meeting February 25, 2026.

9. Adjournment

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