



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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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

This Institution is an equal opportunity provider.



**HOUSING AUTHORITIES OF THE
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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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