



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



This institution is an equal opportunity provider.

AGENDA JOINT MEETING OF BOARD OF COMMISSIONERS HOUSING AUTHORITIES OF THE CITY OF WASHBURN AND COUNTY OF BAYFIELD APRIL 22, 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. March meeting minutes
 - 3b. Vacancy report
 - 3c. March HA funds
 - 3d. March bank account summary and check details
 - 3e. January financials for HUD and Voucher; March financials for RD, 90, and Cable (February and March 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. Update on Executive Director performance evaluation – discussion
6. New business
 - 6a. Election of officers
 - 6b. Annual Conflict of Interest Statement – signatures needed
 - 6c. Management agent certification – informational
 - 6d. 90s and 48s audits - informational

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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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7. Recommendation of items for next meeting
 - 7a. Update regarding capital needs
8. Date of next meeting May 27, 2026.
9. Adjournment

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