

WASHBURN COUNTY HOUSING AUTHORITY
SPOONER HOUSING AUTHORITY
MINONG HOUSING AUTHORITY
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AGENDA
January 16, 2025

To: Mike Knox, Chair
Janel Lee, Mary Shepherd, Bonnie Carlson, Barb Peterson

From: Eva Johnston, Secretary

Meeting Date: January 16, 2025

Time: **9:30am**

Place: **Schricker Manor**
1403 Scribner St., Spooner
Community Room

Agenda:

1. Call Meeting to Order/Roll Call
2. Determine Posting Requirements
3. Review and Adopt January Agenda
4. Review and Approve November 2024 Regular Meeting Minutes for Washburn County HA, Minong HA, Spooner HA.
5. Review and Approve December 2024 financial reports & check registry for MGMT, WCHA, MHA & SHA.
6. Citizens Comments
7. Communications
8. Old Business
 - a. SHA Modernization of unit #15: update
 - b. Tree Removal at Schricker Manor
 - c. Housing updates for Washburn County
9. Management Report
 - a. WCHA Report
 - b. MHA Management Report
 - c. SHA Management Report
 - d. SPRent Management Report
10. New Business **Discuss/Review/Act**
 - a. Spooner HA 2023 Audit Report
 - b. 2024 WHEDA Foundation grant cycle update
 - c. UTV purchase for SHA
 - d. Lead The Way handout: Asset Management
11. Directors Report
12. Discussion of Future Agenda Item
13. Closed session, to discuss staffing issues, salaries, wages (Pursuant State Statue 19:85)
 - 1(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - 1(f) considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or investigation of specific persons where par (b) applies which if discussed in public would have an adverse affect upon the reputation of any specific person referred to in such histories or data or involved in such problems or investigations.) If needed
14. Reconvene to open session if needed
15. Set next meeting date and time

Adjourn