

WASHBURN COUNTY HOUSING AUTHORITY  
SPOONER HOUSING AUTHORITY  
MINONG HOUSING AUTHORITY  
BOARD OF DIRECTORS  
**REGULAR MONTHLY MEETING**  
AGENDA  
June 26, 2025

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

From: Eva Johnston, Secretary

Meeting Date: June 26, 2025

Time: **10:15am**

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

Agenda:

1. Call Meeting to Order/Roll Call
2. Determine Posting Requirements
3. Review and Adopt June Agenda
4. Review and Approve May 2025 Regular Meeting minutes for Washburn County HA, Minong HA, Spooner HA.
5. Review and Approve May 2025 financial reports & check registry for MGMT, WCHA, MHA & SHA.
6. Citizens Comments
7. Communications
  - a. Road work done on Hwy K
  - b. SHA Capital Funds 2025
8. Old Business
  - a. Oath of Office
  - b. Conflict of Interest / IOI
  - c. Water Line Replacement at Birch Haven Manor
  - d. 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. Procurement Policy for WCHA
  - b. Procurement Policy for SHA
  - c. Additional camera for MHA
  - d. Additional cameras for SHA
  - e. Door Replacement at MHA
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