

WASHBURN COUNTY HOUSING AUTHORITY
SPOONER HOUSING AUTHORITY
MINONG HOUSING AUTHORITY
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AGENDA
September 23, 2025

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

From: Eva Johnston, Secretary

Meeting Date: September 23, 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 September Agenda
4. Review and Approve August 2025 Regular Meeting minutes for Washburn County HA, Minong HA, Spooner HA.
5. Review and Approve August 2025 financial reports & check registry for MGMT, WCHA, MHA & SHA.
6. Citizens Comments
7. Communications
8. Old Business
 - a. Water Line Replacement at Birch Haven Manor
 - d. Housing updates for Washburn County
9. Management/Directors Report
 - a. WCHA Report
 - b. MHA Management Report
 - c. SHA Management Report
 - d. SPRent Management Report
10. New Business **Discuss/Review/Act**
 - a. WCHA Resolution 2025-09-23: Approve updated Rules/Policies/Lease for WCHA & SPrents
 - b. MHA Resolution 2025-09-23: Approve updated Rules/Policies for MHA
 - c. SHA Resolution 2025-09-23: Approve updated Rules/Policies for SHA
 - d. SHA Resolution 2025-09-23/2: Approve Operating Fund Grant 2026
 - e. Approve 2026 budgets for WCHA, MHA & MGMT
 - f. Approve 2026 Executive Director salary
11. Discussion of Future Agenda Item
12. 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
13. Reconvene to open session if needed
14. Set next meeting date and time, Adjourn