

**WASHBURN COUNTY HOUSING AUTHORITY  
SPOONER HOUSING AUTHORITY  
MINONG HOUSING AUTHORITY  
BOARD OF DIRECTORS  
REGULAR MONTHLY MEETING  
AGENDA**  
February 19, 2026

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

From: Eva Johnston, Secretary

Meeting Date: February 19, 2026

Time: **10:15am**

Place: **Schricker Manor**

1403 Scribner St. Spooner, WI  
Community Room

1. Call Meeting to Order/Roll Call
2. Determine Posting Requirements
3. Review and Adopt February Agenda
4. Review and Approve November 2025 Regular Meeting minutes for Washburn County HA, Minong HA, Spooner HA.
5. Review and Approve December 2025 & January 2026 financial reports & check registry for MGMT, WCHA, MHA & SHA.
6. Citizens Comments
7. Communications
8. Old Business
  - a. Government Updates
  - b. Housing updates for Washburn County
9. Management Report
  - a. WCHA Report
  - b. MHA Management Report
  - c. SHA Management Report
  - d. SPRent Management Report
  - e. Director Updates
10. New Business **Discuss/Review/Act**
  - a. Spooner HA Budget
  - b. Maintenance resignation
11. Discussion of Future Agenda Item
12. Set next meeting date and time, Adjourn