

WASHBURN COUNTY HOUSING AUTHORITY
SPOONER HOUSING AUTHORITY
MINONG HOUSING AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
AGENDA
March 6, 2026

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

From: Eva Johnston, Secretary

Meeting Date: March 6, 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 Special Meeting Agenda
4. Citizens Comments
5. New Business **Discuss/Review/Act**
 - a. Executive Director resignation
 - b. Interview committee
 - c. Expected duties/responsibilities and compensation until ED position is filled
6. Motion to convene in closed session pursuant to Wis. Stat. sec. 19.85(1)(c) to consider compensation of Housing Specialist.
7. Reconvene to Open Session: Final action on compensation.
8. Adjourn