

**PUBLIC MEETING NOTICE**

CHIPPEWA COUNTY HOUSING AUTHORITY

THURSDAY, APRIL 17, 2025 AT 8:00 AM

THE MEETING WILL BE HELD IN ROOM 016, CHIPPEWA COUNTY COURTHOUSE  
711 N. BRIDGE ST., CHIPPEWA FALLS, WI

1. Call to Order
2. Roll Call
3. Members of the Public Wishing to be Heard
4. Consent Agenda  
(Unless separation of an item is requested, all will be adopted in one motion)
  1. Approve the Agenda
  2. Schedule next meeting date – April 28, 2025
5. Reports: None
6. Business Items
  1. Election of Chair
  2. Election of Vice Chair
  3. The Commission will convene, upon passage of the proper motion, in closed session pursuant to Wisconsin State Statute 19.85(1)(c) for purposes of " Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.", specifically internal applicant for the position of Executive Director and approving employment contract.  
The commission will reconvene to open session and continue with the agenda.
4. Resolution 2025-06: To Appoint R. Rizzo as Executive Director
5. Authorization to Update Bank Signatories
7. Agenda Items for Future Consideration
8. Adjournment

Cc: County Media, County Board Chairman, County Clerk and County Administrator

Persons needing additional accommodations should contact Jessica Mudgett at 715-726-7933.



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