

## **PUBLIC MEETING NOTICE**

**CHIPPEWA COUNTY HOUSING AUTHORITY  
MONDAY, JANUARY 27, 2025 AT 3:30 P.M.  
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. Approval of the Minutes of the Monday, December 9, 2024 Meeting
  3. Schedule next meeting date – February 24, 2025
5. Reports:
  1. Update on 738 Maple St. Chippewa Falls
  2. Update on 334 E 2<sup>nd</sup> St. Stanley
  3. Update on 17 W Birch St. Chippewa Falls – no changes
  4. Update on Habitat House
  5. Update on Hope Village Conversion Project
  6. Update on Section 8 Termination/Informal Hearings
  7. Bluffview Circle Lot
  8. 03/31/24 Audit
6. Business Items:
  1. Approval of the Financial Reports for November 2024
  2. Approval of the Financial Reports for December 2024
  3. Resolution 2025-1 to Approve Audit Contract for 3/31/25, 3/31/26, and 3/31/27 FYE
  4. Resolution 2025-2 to Sell 834 Bluffview Circle, Chippewa Falls, WI
  5. Discuss and act upon new software for HCV and properties owned
  6. Discuss and act upon PTO accrual for Executive Director
  7. Discuss and act upon Executive Director's appointment to the board for WIBOSCOC and covering all meeting expenses to include motel, mileage, meals and registration quarterly for out of town conference and meetings
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.



Equal Opportunity

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