

## **PUBLIC MEETING NOTICE**

**CHIPPEWA COUNTY HOUSING AUTHORITY**  
**MONDAY, MAY 20, 2024 at 3:30 p.m.**  
**THE MEETINGS WILL BE HELD IN ROOM 16, 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
  - a. (Unless separation of an item is requested, all will be adopted in one motion)
  - b. Approve the Agenda
  - c. Approval of the Minutes of the April 19, 2024 Meeting
  - d. Schedule next meeting date – June 24, 2024
5. Reports:
  - a. Update on 738 Maple St, Chippewa Falls
  - b. Update on 334 E 2<sup>nd</sup> St, Stanley
  - c. 209 N 6<sup>th</sup> St, Cornell
  - d. Update on Habitat House at 834 Bluffview Circle
  - e. Tiny House Updates
6. Business Items
  - a. Election of Chair
  - b. Approval of the Financial Reports for March 2024
  - c. Approval of the Financial Reports for April 2024
  - d. 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 715-726-7935.



Equal Opportunity

This Institution is an Equal Opportunity Employer and Housing Provider

**PUBLIC MEETING MINUTES  
CHIPPEWA COUNTY HOUSING AUTHORITY  
FRIDAY, APRIL 19, 2019 AT 10:30 A.M.  
ROOM 16 OF THE CHIPPEWA COUNTY COURTHOUSE**

**1. CALL TO ORDER**

Jankoski called the meeting to order at 10:30 a.m.

**2. ROLL CALL**

Members present: Davis, Danielson, Jankoski, and Flynn

Members absent:

Others present: Sengbusch

**3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD**

None

**4. CONSENT AGENDA**

Flynn and Danielson made a motion to approve the meeting agenda, minutes of the March 25, 2024 meeting as printed, and schedule the next meeting for May 20, 2024. Motion carried with all present voting aye.

**5. REPORTS**

A. **Update on 738 Maple St, Chippewa Falls:** Sengbusch referenced the written report, noting that there were 4 bids received. The lowest bidder was HPE and a contract for the project would be awarded to HPE.

B. **Update on New Construction:** No addition to the written report.

**6. BUSINESS ITEMS**

A. **Authorization to Update Bank Signatories:** Sengbusch referenced the written report and noted that she will need to be removed from the bank accounts. Flynn & Danielson made a motion to remove Bliss Sengbusch as a signatory on the Authority's bank accounts and to approve the addition of Jessica Mudgett as a signatory for the Chippewa County Housing Authority. Motion carried with all present voting aye.

B. **Approval of J. Mudgett Employment Contract:** No addition to the written report. Davis and Flynn made a motion to approve J. Mudgett's Employment Contract as presented. Motion carried with all present voting aye.

**7. AGENDA ITEMS FOR FUTURE CONSIDERATION**

Jankoski called for agenda items for future consideration. Jankoski requested updates each meeting on the houses that Chippewa County Housing Authority is rehabbing and building. Jankoski also requested an update on the Hope Village tiny houses. Sengbusch noted that a new Chair will need to be voted on at the next meeting as Hull has left the Chippewa County Housing Authority Commission board.

**9. ADJOURNMENT**

Flynn and Danielson made a motion to adjourn at 10:50 a.m. Motion carried with all present voting aye.

Respectfully Submitted,

Certified:

Jessica Mudgett  
Executive Director/Secretary to the Commission

Chair