

## **PUBLIC MEETING NOTICE**

**CHIPPEWA COUNTY HOUSING AUTHORITY  
MONDAY, OCTOBER 28, 2024 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, July 22, 2024 Meeting
  3. Schedule next meeting date – November/December
5. Reports:
  1. Update on 738 Maple St. Chippewa Falls
  2. Update on 334 E 2<sup>nd</sup> St. Stanley
  3. Update on 209 N 6<sup>th</sup> St. Cornell
  4. Update on 17 W Birch St. Chippewa Falls
  5. Update on Habitat House
  6. Update on Hope Village
  7. Update on Section 8 Termination/Informal Hearing
6. Business Items:
  1. Approval of the Financial Reports for September 2024
  2. Discuss and act upon one signer for checks under \$5,000
  3. Authorization to add Pam to the Bank accounts as a signer
  4. Resolution 2024-10: Agnes Table
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

This Institution is an Equal Opportunity Employer and Housing Provider

**PUBLIC MEETING MINUTES  
CHIPPEWA COUNTY HOUSING AUTHORITY  
MONDAY, OCTOBER 28, 2024 AT 3:30 P.M.  
ROOM 16 OF THE CHIPPEWA COUNTY COURTHOUSE**

**CALL MEETING TO ORDER:** Jankoski called the meeting to order at 3:30 p.m.

**MEMBERS PRESENT:** Jankoski, Danielson, Davis, Martell, Guthman

**OTHER ATTENDEES:** Mudgett

**MEMBERS ABSENT:** None

**CONSENT AGENDA:** Martell and Davis made motion to approve the meeting agenda, and minutes from the September 23, 2024 meeting as printed, and scheduled the next meeting for December 9th, 2024. Motion carried with all present voting aye.

Martell and Danielson made a motion to skip to Business Items on the agenda. Motion carried with all present voting aye.

**BUSINESS ITEMS:**

1. **Election of Chair:** Martell and Danielson made a motion to elect Heather Martell as new chairman. Motion carried with all present voting aye.
2. **Authorization to update bank signatories:** Guthman and Martell made a motion to approve Heather as the new signer on the bank accounts to take the place of the previous chairman Brian Flynn. Motion carried with all present voting aye.
3. **Approval of the Financial Reports for September 2024:** Guthman and Davis made a motion to approve the financial reports for September of 2024 as printed. Motion carried with all present voting aye.
4. **Resolution 2024-10: Adoption of Check Signing Policy:** Guthman and Jankoski made a motion to approve the new check signing policy as submitted allowing one signed on checks under \$5,000.00. Motion carried with all present voting aye.
5. **Resolution 2024-11: To participate in Agnes' Table:** Mudgett presented the board with the information on the commitment both financially and numbers of volunteers needed to provide a meal to those in need at Agnes' Table on December 3, 2024. Jankoski and Martell made a motion to approve Resolution 2024-11 as submitted. Motion carried all others present voting aye, motion carried.

**DIRECTOR'S REPORTS:**

1. **Update on 738 Maple St Chippewa Falls:** Contractor is working on the house.
2. **Update on 334 E 2<sup>nd</sup> Ave Stanley:** Contractor is done, Rick is working there as he can. Kitchen cabinets will be ordered this week.
3. **Update on 17 W Birch St, Chippewa Falls:** Rick is working there when he has time.
4. **Update on Habitat House at 834 Bluffview Circle:** Should be completed in the next 1-2 weeks.
5. **Hope Village Updates:** They are looking into Indianhead Motel at this time. The amendment to our grant is not approved at this time as the state needs more information on the project and budget to add these conversion funds to our current CDBG Regional grant.
6. **Section 8:** Mudgett filled the board in on most recent briefings from the termination from Section 8 case where a Writ of Certiorari was filed.
7. **Group Health Insurance updates for 2025:** With being in open enrollment period Mudgett presented to the board on the large increase in premiums for staff beginning January 1, 2025.

**AGENDA ITEMS FOR FUTURE CONSIDERATION:** Martell called for agenda items for future consideration. There were none.

**ADJOURNMENT:** Martell and Jankoski made a motion to adjourn at 4:31p.m. Motion carried with all present voting aye.

Respectfully Submitted,  
Jessica Mudgett  
Executive Director/Secretary to the Commission