

CANCELED

PUBLIC MEETING NOTICE

CHIPPEWA COUNTY HOUSING AUTHORITY
MONDAY, APRIL 28, 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 March 24, 2025 Meeting
 3. Approval of the Minutes of the March 31, 2025 Meeting
 4. Approval of the Minutes of the April 14, 2025 closed session
 5. Approval of the Minutes of the April 17, 2025 closed session
 6. Schedule next meeting date – May 19, 2025
5. Reports:
 1. Update on 738 Maple St. Chippewa Falls
 2. Update on 334 E 2nd St. Stanley - Sold
 3. Update on Hope Village Conversion Project
 4. Update on Section 8 Termination/Hearing
 5. Hiring Update
 6. Commissioner Insurance Update
6. Business Items:
 1. Review and approve the agreement for retaining legal counsel
 2. Convene to closed session under 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; to discuss allegations regarding performance of director
 3. 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; provide advice regarding allegations raised by prior Commission Chair
The commission will reconvene to open session and continue with the agenda.
 4. Act upon information discussed in closed session
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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