

HOUSING AUTHORITY COUNTY OF WASHBURN
HOUSING AUTHORITY OF THE CITY OF SPOONER
HOUSING AUTHORITY VILLAGE OF MINONG
1403 SCRIBNER ST APT 8, SPOONER, WI 54801
BOARD OF DIRECTORS
SPECIAL MEETING
AGENDA
October 5, 2026

To: Mike Knox, Chair
Janel Lee, Mary Shepherd, Barb Peterson, Greg Miller

From: Michelle Jung, Secretary
Meeting Date: October 5, 2026
Time: 4pm
Place: Village of Minong City Hall
123 5th Ave
Minong WI 54859

Agenda:

1. Call Meeting to Order/Roll Call
2. Determine Posting Requirements
3. Review and Adopt Special Meeting Agenda
4. Citizens Comments
5. Discuss/Possible Award of bids for MHA B Building Roof Replacement
6. SHA Resolution 2026-09-4: Approve Operating Fund Grant 2027
7. Sign Bank Signature Pages – Indianhead Credit Union

Adjourn

Possible Quorum:

The Village of Minong will hold their Board Meeting at 5pm at the Minong Village Hall.
The MHA roof project is on the agenda.
Therefore, there could be a quorum of WCHA/MHA/SHA Board members at the Village Board Meeting.
There will be discussion only. No motions will be made by the WCHA/MHA/SHA Board