

WASHBURN COUNTY HOUSING AUTHORITY
SPOONER HOUSING AUTHORITY
MINONG HOUSING AUTHORITY
BOARD OF DIRECTORS ANNUAL MEETING
AGENDA
April 16, 2026

To: Mike Knox, Chair
Janel Lee, Mary Shepherd, Barb Peterson, Bonnie Carlson

From: Michelle Jung, Secretary

Meeting Date: April 16, 2026

Time: 10:15am

Place: **Schricker Manor**

1403 Scribner St. Spooner
Community Room

Agenda:

1. Call Meeting to Order/Roll Call
2. Determine Posting Requirements
3. Review and Adopt Agenda
4. Citizens Comments
5. Review & approve WCHA By-Laws
6. Board of Commissioners
 - a. None to Expire
7. Election of Chairman and Vice Chairman
8. Adjourn

Regular monthly board meeting to immediately follow

WASHBURN COUNTY HOUSING AUTHORITY
SPOONER HOUSING AUTHORITY
MINONG HOUSING AUTHORITY
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AGENDA
April 16, 2026

To: Mike Knox, Chair
Janel Lee, Mary Shepherd, Bonnie Carlson, Barb Peterson

From: Michelle Jung, Secretary

Meeting Date: April 16, 2026

Time: **Immediately following the Annual Meeting**

Place: **Schricker Manor**
1403 Scribner Street
Community Room

Agenda:

1. Call Meeting to Order/Roll Call
 2. Determine Posting Requirements
 3. Review and Adopt April Agenda
 4. Review and Approve March 2026 Regular Meeting Minutes, March Special Meetings - Interviews
 5. Review and Approve March 2026 financial reports & check registry for MGMT, WCHA, MHA & SHA.
 6. Citizens Comments
 7. Communications
 - a. WHEDA Grant – MHA & WCHA
 - b. Conflict of Interest
 - c. NSPIRE Inspections Scheduled – WCHA, HUD HOME, MHA
 - d. Spectrum Insurance Meeting
 8. Old Business
 - a. Government Updates
 - b. Housing updates for Washburn County
 9. Management Report and Director Updates
 - a. WCHA
 - b. MHA
 - c. SHA
 - d. SPRent
 10. New Business **Discuss/Review/Act**
 - a. Board of Commissioners
 - b. Approve WCHA By-laws 2026
 11. Discussion of Future Agenda Item
 12. Set next meeting date and time
- Adjourn