



PARK PLACE ² 215 GRAND AVENUE ² MERRILL, WI 54452 ² 715-536-7386 ² FAX 715-539-0846  
JENNY TOWERS ² 711 E 1<sup>ST</sup> STREET ² MERRILL, WI 54452 ² 715-536-3838 ² FAX 715-536-7378  
MAIN OFFICE ² 101 E 1<sup>ST</sup> STREET ² MERRILL, WI 54452 ² 715-539-5435 ² FAX 715-539-5433

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**BOARD OF COMMISSIONERS MEETING**  
**Tuesday**  
**September 26, 2017**  
**7:30am**  
**101 E 1<sup>st</sup> Street**

**PUBLIC HOUSING – PARK PLACE AND WESTGATE - WI17-1**

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for August 25, 2017
4. Approve Billing/Check Expenditures for August 2017
5. Approve Report on Move-ins and Move-outs for August 2017
6. Park Place Westgate LLC Project
7. For the Good and Betterment of the Section Housing Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director's Items/Comments:
    - i. ADRC and MAHA Lunch Program Update
    - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, October 17, 2017 at 7:30am MAHA Mtnc Shop 701 E First St**
9. Meeting Adjourned



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**BOARD OF COMMISSIONERS MEETING**  
**Tuesday**  
**September 26, 2017**  
**7:30am**  
**101 E 1<sup>st</sup> Street**

**SECTION 8 HOUSING – JENNY TOWERS AND FAMILY HOUSING –WI39-0041-012**

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for August 25, 2017
4. Approve Billing/Check Expenditures for August 2017
5. Approve Report on Move-ins and Move-outs for August 2017
6. Report on Investments for August 2017
7. Current and Future Housing Projects – Closed Session - **The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
8. For the Good and Betterment of the Section Housing Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director’s Items/Comments:
    - i. Small Project Update
    - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, October 17, 2017 at 7:30am MAHA Mtnc Shop 701 E First St**
9. Meeting Adjourned