



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

BOARD OF COMMISSIONERS MEETING

Tuesday
November 28, 2017
7:30am
215 Grand Avenue

WI39RD004 & WI390041012

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for November 26, 2017
4. Approve Billing/Check Expenditures for November 2017
5. Approve Report on Move-ins and Move-outs for November 2017
6. Approve Report on Investments for November 2017
7. Discussion of Employee Benefits – Closed Session - **The Board may convene in Closed Session pursuant to Wisconsin State Statutes 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.
8. 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.
9. For the Good and Betterment of the Section Housing 8 Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director’s Items/Comments:
 - i. ADRC and MAHA Lunch Program Update
 - i. Health Morale and Welfare
11. Next Meeting Date: **Tuesday, December 19th, 2017 at location and time TBA**
12. Meeting Adjourned