



MAIN OFFICE   101 E 1ST STREET   MERRILL, WI 54452   715-539-5435   FAX 715-539-5433

**BOARD OF COMMISSIONERS MEETING
Section 8 Programs
WI39RD00004 & WI390041012**

**Tuesday
December 21, 2017
12:00pm
Dixieland Barbeque
608 E 2nd Street
Merrill, WI 54452**

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for November 26, 2017
4. Approve Payable Expenditures for November 2017
5. Approve Occupancy Summary Report for November 2017
6. Approve Investment Report for November 2017
7. Approve 2018 Operations Budget Resolution
8. Discuss and Approve Annual Donations to charitable organizations
9. Discussion of Employee Benefits and Future Housing Requirements – 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.
10. For the Good and Betterment of the Section Housing 8 Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director’s Items/Comments:
 - i. Health Morale and Welfare
11. Next Meeting Date: **Tuesday, January 16, 2018 101 E 1st Street**
12. Meeting Adjourned