



MAIN OFFICE ² 101 E 1ST STREET ² MERRILL, WI 54452 ² 715-539-5435 ² FAX 715-539-5433

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

**Tuesday
January 23, 2018
4:30pm
Main Office**

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for November 28, 2017 & December 21, 2017
4. Approve Payable Expenditures for November & December 2017
5. Approve Occupancy Summary Report for November & December 2017
6. Approve Investment Report for November & December 2017
7. Approve 2018 LLC & JT Operations Budget Resolution
8. Discussion on Park Place future noon lunch program
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. 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.
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 Updates
11. Next Meeting Date: **Tuesday, February 20, 2018 101 E 1st Street 6:45am**
12. Meeting Adjourned