



MAIN OFFICE ° 101 E 1<sup>ST</sup> STREET ° MERRILL, WI 54452 ° 715-539-5435 ° FAX 715-539-5433

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**BOARD OF COMMISSIONERS MEETING**  
**Section 8 Programs**  
**Park Place & Jenny Towers**  
**WI39RD00004 & WI390041012**

**Wednesday**  
**February 21, 2018**  
**6:45 am**  
**Main Office**

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for January 23, 2018
4. Approve Payable Expenditures for January 2018
5. Approve Occupancy Summary Report for January 2018
6. Approve Investment Report for January 2018
7. Discussion on Park Place Noon Meal Program Bids
8. Discussion of Future Housing Requirements – 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. Health Morale and Welfare Updates
11. Next Meeting Date: **Tuesday, March 20, 2018 Stonebridge Job Trailer 6:45am**
12. Meeting Adjourned