



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**

**Thursday**  
**March 22, 2018**  
**6:45 am**  
**307 E Main St then 711 E 1<sup>st</sup> St**

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for February 21, 2018
4. Approve Payable Expenditures for February 2018
5. Approve Occupancy Summary Report for February 2018
6. Approve Investment Report for February 2018
7. Project Strategic Planning Session – 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 8 Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director’s Items/Comments:
    - i. Health Morale and Welfare Updates
11. Next Meeting Date: **Tuesday, April 17, 2018 101 E 1<sup>st</sup> Street 6:45am**
12. Meeting Adjourned