



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

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

Tuesday
April 17, 2018
6:45 am
101 E Main Street

1. Meeting Called to Order by Jim Erno, Chairman
2. Approve Meeting Minutes for March 22, 2018
3. Future Housing – 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.
4. Approve Payable Expenditures for March 2018
5. Approve Occupancy Summary Report for March 2018
6. Approve Investment Report for March 2018
7. Public Comment Period
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
9. Next Meeting Date: Tuesday, May 15, 2018 located 101 E 1st Street at 6:45am
10. Meeting Adjourned