



**BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
June 19, 2019
2:30pm – 4:00pm
701 E 1st St Conference Room**

AGENDA

1. Roll Call
2. Horizon Guest Speaker (30 mins)
3. Approval of May Meeting Minutes (5 mins)
4. Approval of payments and cash position report (5 mins)
5. Executor Director Report (20 mins)
 - a. Tenants Activity (Handout)
6. Old Business – Mid-Annual Meeting (20 mins)
 - a. Chair/Vice Chair Election
 - b. Annual Report (Handout)
 - c. Stakeholders Brochure (Handout)
7. New Business (15 mins)
 - a. Resolution #441 Revised Mission Statement
8. Adjournment



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NOTE – THIS PAGE IS NOT INTENDED TO BE PART OF THE FORMAL AGENDA – IT IS A TEMPLATE OF WISCONSIN CLOSED SESSION LANGUAGE FOR USE WITH AGENDAS WHEN APPLICABLE.

1. 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.
2. The Board may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to consider possible settlement related to pending litigation of former tenant.
3. The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(b) for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, as it pertains to One MHA employee.
4. 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.
5. The Committee may reconvene in open session for potential action(s) on closed session issue(s).