



BOARD OF COMMISSIONERS  
REGULAR MONTHLY MEETING  
November 26, 2019  
7:00am – 8:30am  
701 E 1<sup>st</sup> St Conference Room

# AGENDA

1. Call to Order
2. Roll Call
3. Introduction of New Commissioners
  - a. Long term Commissioner Paul Wagner comments
  - b. Code of Professional Ethics for the Housing Commissioners
  - c. Oath of Office of Commissioner for the Merrill Area Housing Authority
4. Public Comment
5. Approval of Meeting Minutes
6. Approval of Financials
7. Old/Unfinished Business
  - a. Executive Director Performance Review (In progress)
  - b. Non-profit application status (Update)
  - c. By-laws Revision 2 (HUD Approved)
8. New Business
  - a. 5 Year Capital Improvement Plan – (Resolution #445)
  - b. 2018 Financial Audits
9. Executive Director Report
  - a. Bluejay Home Builds – Update
10. Tenant Advisors Report
11. Next Meeting: Tuesday, December 10, 2019 Time (TBD)
12. Adjournment