



BOARD OF COMMISSIONERS
REGULAR MONTHLY MEETING
February 18, 2020
7:00am – 8:30am
701 E 1st St Conference Room

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Meeting Minutes
5. Approval of Financials
6. Old/Unfinished Business
 - a. Consideration of Memorandum of Understanding w/501(3)(c)
 - b. Transitional Discussion Continued
7. New Business
 - a. Hatch Act Investigation Conclusion
 - b. Formation of Subcommittee to address future projects
8. Maintenance/Construction Manager Report
 - a. Bluejay House #1 Addition of Garage
 - b. Bluejay House #2 Progress Update
 - c. Bluejay House #3 Planning Update
9. Interim Executive Director Report
 - a. Operational Update
10. Tenant Advisors Report
11. Closed Session Meeting
 - a. Approval of prior closed session meeting minutes
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.
12. Next Meeting: Tuesday, March 24, 2020
13. Adjournment