



BOARD OF COMMISSIONERS
ANNUAL MEETING
July 21, 2020
7:00am – 8:30am
Zoom Meeting Invite Required

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Meeting Minutes
5. Approve Financials
6. Old/Unfinished Business
 - a. Future Projects Subcommittee Updates
7. New Business
8. Assistant Director
 - a. Maintenance Updates
9. Executive Director Report
 - a. Operational Update
10. Tenant Advisor Update
11. Closed Session (Approve April 28, 2020 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, August 18, 2020 7:00am (Zoom Meeting Invitation)
13. Adjournment

NOTE: If interested in participating in the meeting please call 715-722-1081 to request a Zoom Meeting invite no later than 3:00pm Monday, July 20, 2020.