



**BOARD OF COMMISSIONERS
REGULAR MEETING
October 20, 2020
7:00am – 8:30am
Zoom Meeting**

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
 - a. Resignation of Linda Murray
8. Assistant Director
 - a. Maintenance Updates
9. Executive Director Report
 - a. Operational Update
10. Closed Session (Executive Director Performance Evaluation & Review outside bids) 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. 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.
11. Tenant Advisor Updates
12. Next Meeting: Tuesday, November 17, 2020 7:00am (Zoom Meeting)
13. Adjournment

NOTE: If interested in participating in the meeting please call 715-722-1081 Ext 101 to request a Zoom Meeting invite no later than 3:00pm Monday, October 19, 2020.