



**BOARD OF COMMISSIONERS  
REGULAR MEETING  
January 18, 2022  
7:00am  
Main Office Conference Room/Zoom Meeting**

## **AGENDA**

1. Call to Order
2. Roll Call
3. Public Comment
4. Tenant Advisor Updates
5. Approve Meeting Minutes
6. Approve Financials
7. Old/Unfinished Business
  - a. Commissioner Recommendations
8. New Business
  - a. Vice Chair Appointment
  - b. Resolution 466 - 2022 Operating Budget
9. Assistant Director Update
10. Executive Director Update
11. Closed Session – 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.
  - a. Approve November 16, 2021, meeting minutes
12. Next Meeting: February 15, 2022 @ 7:00am via Zoom
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, January 17, 2022.**