



# HOUSING AUTHORITY OF MERRILL WISCONSIN

City of Merrill \* Lincoln County

[www.merrillha.com](http://www.merrillha.com)

701 E 1<sup>st</sup> Street \* Merrill WI 54452 \* Phone: (715) 722-1081 \* Fax (715) 539-5433 \* TTY (800) 855-0511 or 711

---

## BOARD OF COMMISSIONERS

### Regular Meeting

Tuesday, February 21, 2023 @ 7:30am

701 E 1<sup>st</sup> St - Conference Room

## 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. Approve Resolution 470 (2023 Proposed Operating Budget)
- 8) New Business
- 9) Assistant Director Update
- 10) Executive Director Update
- 11) Closed Session Meeting:
  - a. Executive Director Review – Approve 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.
  - b. Bluejay Build Property - Offer. 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.
- 12) Next Meeting: Tuesday, March 21, 2023 @ 7:30am
- 13) Adjournment

### WHEDA (Wisconsin Housing and Economic Development Authority)

Since 1972, WHEDA has financed more than 87,300 affordable rental units, helped more than 138,300 families purchase a home, and made more than 29,280 small business and agricultural loan guarantees. WHEDA's mission is to stimulate the state's economy and improve the quality of life for Wisconsin residents by providing affordable housing and business financing products. In 1972 Wisconsin Legislature creates [state housing authority](#) and appropriates \$250,000 to start operations and 50 years later in 2022 WHEDA [Finances](#) first-of-its-kind supportive housing projects for farmworkers and Veterans. .