



HOUSING AUTHORITY OF MERRILL WISCONSIN

City of Merrill * Lincoln County

www.merrillha.com

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

BOARD OF COMMISSIONERS
Regular Meeting
Tuesday, April 18, 2023 @ 7:30am
701 E 1st 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
- 8) New Business
- 9) Assistant Director Update
- 10) Executive Director Update
- 11) Closed Session – 2022 LLC Audit Discussion: 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, May 16, 2023 @ 7:30am
- 13) Adjournment