



# HOUSING AUTHORITY OF MERRILL WISCONSIN

City of Merrill \* Lincoln County

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

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## BOARD OF COMMISSIONERS Annual Meeting Tuesday, June 20, 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
- 8) New Business
  - a. Annual Review of By-Laws Revision 6
  - b. Election of Chair and Vice Chair
- 9) Assistant Director Update
- 10) Executive Director Update
- 11) Closed Session Meeting: 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, July 18, 2023 @ 7:30am
- 13) Adjournment