



# HOUSING AUTHORITY OF MERRILL WISCONSIN

City of Merrill \* Lincoln County

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

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## BOARD OF COMMISSIONERS Monthly Meeting Tuesday, November 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. Approve Meeting Minutes
5. Approve Financials
6. Old/Unfinished Business
  - a. Sale of 909 Grand Ave Update
  - b. Listing of 808 E 4<sup>th</sup> Street Update
  - c. 602A & B Francis Drive future ownership
7. New Business
  - a. Allowance for Doubtful Accounts
  - b. 2024 Employee Handbook – No revisions
8. Assistant Director Update
9. Executive Director Update
10. Executive Director Annual Review – 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.
11. Next Meeting: Tuesday, December 19, 2023 @ 7:30am
12. Adjournment