



# 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**  
**Annual Meeting**  
**Tuesday, June 18, 2024 @ 7:00am**  
**602 Francis Drive, Merrill WI 54452**

# AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Meeting Minutes
5. Approve Financials
6. Old/Unfinished Business
7. New Business
  - a. Election of Chair and Vice Chair
  - b. Approve Resolution 475 – Annual By-Laws Dated 06/18/2024
8. Assistant Director Update
9. Executive Director Update
10. Next Meeting: Tuesday, July 16, 2024 @ 7:00am (701 E 1<sup>st</sup> St)
11. Adjournment