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 Monthly Meeting Tuesday, November 19, 2024 @ 7:00am 701 E 1st Street, 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
- 8. Assistant Director Update
- 9. Executive Director Update
- 10. Next Meeting: Tuesday, December 17, 2024 @ 7:00am (701 E 1st St)
- 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.
- 12. Adjournment