



# 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

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**BOARD OF COMMISSIONERS**  
**Monthly Meeting**  
**Tuesday, December 17, 2024 @ 7:00am**  
**701 E 1<sup>st</sup> Street, Merrill WI 54452**

# AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Meeting Minutes
5. Approve Financials
6. Resolution #476 (Allowance for Doubtful Accounts)
7. Old/Unfinished Business
8. New Business
9. Assistant Director Update
10. Executive Director Update
11. Next Meeting: Tuesday, January 21, 2025 @ 7:00am (701 E 1<sup>st</sup> St)
12. 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.
13. Adjournment