



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, February 18, 2025 @ 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. Approve Proposed 2025 Budgets
 - a. Resolution 477
7. Occupancy Update
8. Old/Unfinished Business
9. New Business
10. Director Update
11. Executive Director performance and compensation - 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. Next Meeting: Tuesday, March 18, 2025 @ 7:00am (701 E 1st St)
13. Adjournment