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JENNY TOWERS ° 711 EAST 1ST STREET ° MERRILL, WI 54452 ° 715-536-3838 ° FAX 715-536-7378
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**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
NOVEMBER 9, 2016
4:00 PM
EAGLES CLUB**

PUBLIC HOUSING - PARK PLACE and WESTGATE - WI-17-1

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for October 12, 2016
4. Approve Billing/Check Expenditures for October 2016, Checks #23006 thru #23051
5. Approve Report of Move-ins and Move-outs for October 2016
 1. Discussion on funding future housing projects and 2017 benefits– closed session: The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
6. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. RAD Park Place Project Update
 - ii. Bluejay Build Team Project
 - iii. Health Morale and Welfare
7. Next Meeting Date: **Wednesday, December 14, 2016 at 4:00pm Park Place Badger Room**
8. Meeting Adjourned



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**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
NOVEMBER 9, 2016
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EAGLES CLUB**

SECTION 8 HOUSING - JENNY TOWERS and FAMILY HOUSING - WI-39-0041-012

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for October 12, 2016
4. Approve Billing/Check Expenditures for October 2016, Checks #18211 thru #18251
5. Approve Report of Move-ins and Move-outs for October 2016
6. Approve Report on Investments
7. Consider Funding Resolution No 413 relating to Family Housing
8. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. Fire Station Roof and Update
 - ii. Jenny Tower parking lot project
 - iii. Health Morale and Safety
9. Next Meeting Date: **Wednesday, December 14, 2016 at 4:00pm Park Place Badger Room**
10. Meeting Adjourned