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## BOARD OF COMMISSIONERS SPECIAL MEETING

Friday

June 2, 2017

7:00 AM

101 E First Street

### Merrill Area Housing Authority

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Park Place/Westgate LLC Project and Fox Point Family Housing Plans – **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.
4. Next Regular Meeting Date: **Tuesday, June 20, 2017 at 7:30am Main Office 101 E First St**
5. Meeting Adjourned