



PARK PLACE ² 215 GRAND AVENUE ² MERRILL, WI 54452 ² 715-536-7386 ² FAX 715-539-0846
JENNY TOWERS ² 711 E 1ST STREET ² MERRILL, WI 54452 ² 715-536-3838 ² FAX 715-536-7378
MAIN OFFICE ² 101 E 1ST STREET ² MERRILL, WI 54452 ² 715-539-5435 ² FAX 715-539-5433

BOARD OF COMMISSIONERS MEETING

Friday
August 25, 2017
12:15pm
215 Grand Avenue

PUBLIC HOUSING – PARK PLACE AND WESTGATE - WI17-1

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for July 18, 2017
4. Approve Billing/Check Expenditures for July 2017
5. Approve Report on Move-ins and Move-outs for July 2017
6. Park Place Westgate LLC Project
7. For the Good and Betterment of the Section Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. ADRC and MAHA Lunch Program Update
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, September 19, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned



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BOARD OF COMMISSIONERS MEETING
Friday
August 25, 2017
12:15am
215 Grand Avenue

SECTION 8 HOUSING – JENNY TOWERS AND FAMILY HOUSING –WI39-0041-012

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for July 18, 2017
4. Approve Billing/Check Expenditures for July 2017
5. Approve Report on Move-ins and Move-outs for July 2017
6. Report on Investments for July 2017
7. Current and Future Housing Projects – 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.
8. For the Good and Betterment of the Section Housing Program:
 - C. Commissioner Items/Comments:
 - D. Executive Director’s Items/Comments:
 - i. Small Project Update
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, September 19, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned