

**MERRILL AREA HOUSING AUTHORITY
SECTION 8 NEW CONSTRUCTION
JENNY TOWERS & FAMILY HOMES
BOARD OF COMMISSIONERS
MEETING MINUTES**

Special Meeting

Tuesday, October 31, 2017

1401 E Main St 9:00am

PRESENT: Jim Erno Chairman, Paul Wagner Vice Chair, Nancy Kwiesielewicz, Jill Laufenberg, Kevin Cohrs, and Lynn Ross

ABSENT: Paul Russell, Executive Director

Call to Order: Chairman Jim Erno called the meeting to order at 9:05am

Public Comment Period: None

Prairie View Townhomes and property transactions- Closed Session: Motion to enter closed session at 9:05am (Cohrs/Kwiesielewicz) Roll call, Motion carried. *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.*

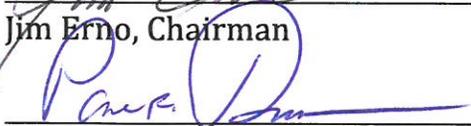
The minutes from this closed session will be filed separately and confidentially. Motion to reconvene into open session at 11:32am. Motion to approve (Laufenberg/Kwiesielewicz). Motion carried.

Next Regular Meeting Date: Tuesday, November 28, 2017 at 7:30am 215 Grand Avenue

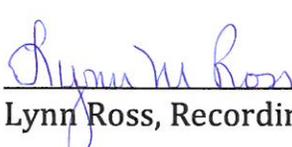
Motion to Adjourned: 11:33am (Laufenberg/Kwiesielewicz). Motion carried.



Jim Erno, Chairman



Paul Russell, Executive Director



Lynn Ross, Recording Secretary