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**BOARD OF COMMISSIONERS  
SPECIAL MEETING  
Thursday  
November 16, 2017  
8:00am – 9:00am  
101 E 1<sup>st</sup> Street**

**Merrill Area Housing Authority**

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. **Prairie View Townhomes and property transactions – 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, November 28, 2017 at 7:30am 215 Grand Ave**
5. Meeting Adjourned