

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

Special Meeting

Thursday, November 16, 2017

101 E 1st St 8:00am

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

ABSENT: Jim Erno, Chairman

Call to Order: Vice Chair Paul Wagner called the meeting to order at 8:00am. Motion to excuse Jim Erno (Cohrs/Laufenberg). Motion carried

Public Comment Period: None

Prairie View Townhomes and property transactions- Closed Session: Motion to enter closed session at 8:01am (Cohrs/Laufenberg) 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.*

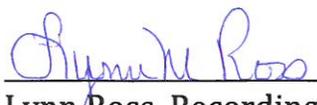
The minutes from this closed session will be filed separately and confidentially. Motion to reconvene into open session at 9:01am. Motion to approve (Cohrs/Laufenberg). Motion carried.

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

Motion to Adjourned: 9:02am (Wagner/Cohrs). Motion carried.



Paul Wagner, Vice Chair



Lynn Ross, Recording Secretary



Paul Russell, Executive Director