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## BOARD OF COMMISSIONERS MEETING

**Tuesday**  
**November 28, 2017**  
**7:30am**  
**215 Grand Avenue**

### WI39RD004 & WI390041012

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for November 26, 2017
4. Approve Billing/Check Expenditures for November 2017
5. Approve Report on Move-ins and Move-outs for November 2017
6. Approve Report on Investments for November 2017
7. Discussion of Employee Benefits – Closed Session - **The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c)** Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. 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.
9. For the Good and Betterment of the Section Housing 8 Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director's Items/Comments:
    - i. ADRC and MAHA Lunch Program Update
    - i. Health Morale and Welfare
11. Next Meeting Date: **Tuesday, December 19<sup>th</sup>, 2017 at location and time TBA**
12. Meeting Adjourned