



MAIN OFFICE   101 E 1ST STREET   MERRILL, WI 54452   715-539-5435   FAX 715-539-5433

BOARD OF COMMISSIONERS MEETING
Section 8 Programs
Park Place & Jenny Towers
WI39RD00004 & WI390041012

Thursday
March 22, 2018
6:45 am
307 E Main St then 711 E 1st St

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for February 21, 2018
4. Approve Payable Expenditures for February 2018
5. Approve Occupancy Summary Report for February 2018
6. Approve Investment Report for February 2018
7. Project Strategic Planning Session – 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 8 Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director’s Items/Comments:
 - i. Health Morale and Welfare Updates
11. Next Meeting Date: **Tuesday, April 17, 2018 101 E 1st Street 6:45am**
12. Meeting Adjourned