



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

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

**Tuesday  
June 19, 2018  
6:45 am  
Park Place Badger Room  
215 Grand Avenue**

1. Meeting Called to Order by Jim Erno, Chairman
2. Project Update – David Jellings
3. Approve Meeting Minutes for May 15, 2018
4. Approve Payable Expenditures for May 2018
5. Approve Occupancy Summary Report for May 2018
6. Approve Investment Report for May 2018
7. Future MAHA 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.
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
9. Next Meeting Date: Tuesday, October 16, 2018 located 101 E 1<sup>st</sup> Street at 6:45am
10. Meeting Adjourned