



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

**MERRILL AREA HOUSING AUTHORITY
BOARD OF COMMISSIONERS
MONTHLY MEETING**

**Tuesday
October 16, 2018
7:00am – 8:30am
101 E 1st Street**

1. Call to Order/Roll Call
2. Approval of June Meeting Minutes (5 mins)
3. Approval of Payments/Financials (10 Mins)
 - a. Approve of PP & WG LLC Audited Financial Statement 2017 (15 mins)
4. Executive Director Report (10 mins)
5. Old Business (15 mins)
 - a. Review Board – Terms w/dates
 - b. Decision/Voting on restructuring key roles of commissioners
 - c. Timekeeper
6. New Business (10 mins)
 - a. Schedule Executive Director Annual Review
7. Next meeting – Tuesday, November 20, 2018
8. Adjourned