



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
November 27, 2018
7:00am – 8:15am
101 E 1st Street**

1. Call to Order
2. Roll Call
3. Approval of October Meeting Minutes (5 mins)
4. Approval of Payments (10 Mins)
5. Executive Director Report (10 mins)
6. Old Business (5 mins)
 - a. BOC Term Dates (Informational Handout)
 - b. 2019 Meeting Schedule (Informational Handout)
 - c. Executive Director Annual Review (December Mtg)
 - d. JT Financial Audit Report Handout (Approval @ December Mtg)
7. New Business (45 mins)
 - a. Horizon Presentation (Curt Peerenboom)
8. Next meeting – Tuesday, December 18, 2018
9. Adjourned

Timekeeper: Jim Erno, Chair