

THE HOUSING AUTHORITY OF THE
CITY OF MERRILL
215 GRAND AVENUE
MERRILL, WI 54452

Monthly Meeting of the Commissioners of the Merrill Housing Authority

WEDNESDAY, February 13, 2013 4:00 P.M. – Jenny Towers Library, 711 E. 1st Street, Merrill, WI

PUBLIC HOUSING - PARK PLACE and WESTGATE - WI-17-1

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Approve Minutes of Jan. 9th & 16th, 2013 Meetings
3. Approve Billings and Checks written to date, with attached list of expenditures for January 2013, Checks #21083 thru #21115
4. Move-ins and Move-outs for January 2013
5. Report on Park Place Investments
6. Quarterly/Year-End Reports for the year ending 12/31/12
7. Approval for PHM Training
8. HUD Vacancy Update/Discussion
9. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
10. Next Meeting Date: **Wednesday, March 13, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
11. Meeting Adjourns

SECTION 8 HOUSING - JENNY TOWERS and SCATTERED SITES - WI-39-0041-012

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Approve Minutes of January 16, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for January 2013, Checks #16184 thru #16230
4. Move-ins and Move-outs for January 2013
5. Report on Jenny Tower Investments
6. Quarterly/Year-End Reports for the year ending 12/31/12
7. Personnel Matters: Closed Session – Employee Reviews
8. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
10. Next Meeting Date: **Wednesday, March 13, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
11. Meeting Adjourns