

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, March 13, 2013 4:00 P.M. – Jenny Towers Library, 711 E. 1<sup>st</sup> 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 February 13, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for February 2013, Checks #21116 thru #21145
4. Move-ins and Move-outs for February 2013
5. Report on Park Place Investments
6. Report on 2013 Operating Subsidy/Sequestration
7. Report/Approval of D&O/EPLI Insurance
8. Approval of proposed Housing Authority Revised Mission Statement, Logo, & website design
9. HUD Vacancy Update/Discussion
10. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments
  - B. Executive Director's Comments
  - C. Public Comment Period
11. Next Meeting Date: **Wednesday, April 17, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> Street, Merrill, WI.**
12. 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 February 13, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for February 2013, Checks #16231 thru #16268
4. Move-ins and Move-outs for February 2013
5. Report on Jenny Tower Investments
6. Approval of Resolution No. 363: "Investment Objectives and Guidelines"
7. 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, April 17, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> Street, Merrill, WI.**
11. Meeting Adjourns