

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, April 17, 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. Introduction of New Commissioner
3. Election of Vice-Chairman
4. Approve Minutes of March 13, 2013 Meeting
5. Approve Billings and Checks written to date, with attached list of expenditures for March 2013, Checks #21146 thru #21197.
6. Move-ins and Move-outs for March 2013
7. Report on Park Place Investments
8. Resolution No. 364: Amendment of Housing Authority Bylaws to reflect the Revised Mission Statement.
9. Approval of Capital Funding Project – Westgate Improvements (CFP-2011)
10. HUD Vacancy Update/Discussion
11. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
12. Next Meeting Date: **Wednesday, May 15, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
13. 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 March 13, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for March 2013, Checks #16269 thru #16338.
4. Move-ins and Move-outs for March 2013
5. Report on Jenny Tower Investments
6. Request/Approval to switch general funds from BMO to RVB.
7. Kitchen Project request from HGM
8. Project overview for Jenny Towers - request approval to proceed
9. 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, May 15, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
11. Meeting Adjourns