

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, May 15, 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. Election of Vice-Chairman
3. Approve Minutes of April 17, 2013 Meeting
4. Approve Billings and Checks written to date, with attached list of expenditures for April 2013, Checks #21198 thru #21232.
5. Move-ins and Move-outs for April 2013
6. Report on Park Place Investments
7. Account Summary Report (as requested at last mtg.)
8. Review Reports for 1<sup>st</sup> Qtr. 2013
9. Request to Approve Insurance Bid
10. Request to Approve Westgate Improvements Bid
11. HUD Vacancy Update/Discussion
12. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments
  - B. Executive Director's Comments
  - C. Public Comment Period
13. Next Meeting Date: **Wednesday, June 12, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> Street, Merrill, WI.**
14. 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 April 17, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for April 2013, Checks #16339 thru #16375 & 16382 (HGM).
4. Move-ins and Move-outs for April 2013
5. Report on Jenny Tower Investments
6. Resolution No. 365: "Transfer of Jenny Towers General Fund checking from BMO to RVB"
7. Review Reports for 1<sup>st</sup> Qtr. 2013
8. Request to Approve Insurance Bid
9. Request to Approve Recommendation RE: Kitchen Project request from HGM
10. Close-out Report on Kitchen Construction
11. Project overview for Jenny Towers - request approval to proceed
12. 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, June 12, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> Street, Merrill, WI.**
11. Meeting Adjourns