

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, June 12, 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 May 15, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for May 2013, Checks #21233 thru #21271.
4. Move-ins and Move-outs for May 2013
5. Report on Park Place Investments
6. Review Investor RFP options
7. Report on Insurance Bid selection (PP & JT)
8. Request to Approve Westgate Improvements Bid
9. Report on Current Policies and Possible Revisions
10. HUD Vacancy Update/Discussion
11. Approval of Park Place Renovation RFQ
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, July 10, 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 May 15, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for May 2013, Checks #16376 thru #16420.
4. Move-ins and Move-outs for May 2013
5. Report on Jenny Tower Investments
6. Report on transition from BMO to RVB
7. Request to Approve Recommendation RE: Kitchen Project request from HGM
8. Close-out Report on Kitchen Construction
9. Personnel Review – Closed Session
10. 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, July 10, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> Street, Merrill, WI.**
11. Meeting Adjourns