

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, August 14, 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 July 10, 2013 Meeting
3. HUD Vacancy Update/Discussion
4. Approve Billings and Checks written to date, with attached list of expenditures for July 2013, Checks #21307 thru #21348.
5. Move-ins and Move-outs for July 2013
6. Report on Park Place Investments and Actions
7. Approval of Resolution No. 367 “Merrill Housing Authority Investment Policy”
8. Review Quarterly Report for Financial period ending June 30, 2013
9. Report and Approval to Westgate Project Revision
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, Sept. 11, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st 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 July 10, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for July 2013, Checks #16500 thru #16546 (RVB).
4. Move-ins and Move-outs for July 2013
5. Report on Vacancy Actions implemented.
6. Report on Jenny Tower Investments
7. Review Quarterly Report for Financial period ending June 30, 2013
8. Personnel Issues – Closed Session (Employee Evaluation/Director’s Goals)
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, Sept. 11, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
11. Meeting Adjourns