

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, September 11, 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 August 14, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for August 2013, Checks #21349 thru #21391.
4. Move-ins and Move-outs for August 2013
5. Report on Park Place Investments
6. Review Annual Financial Audit for year ending December 31, 2012
7. Closed Session: Discussion of Developer Proposals and Interviews, Final Vote.
8. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
9. Next Meeting Date: **Wednesday, Oct. 9, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
10. 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 August 14, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for August 2013, Checks #16547 thru #16596.
4. Move-ins and Move-outs for August 2013
5. Report on Jenny Tower Investments
6. 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, Oct. 9, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
11. Meeting Adjourns