

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, October 9, 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 September 11, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for September 2013, Checks #21392 thru #21430.
4. Move-ins and Move-outs for September 2013
5. Report on Park Place Investments
6. Review Annual Financial Audit for year ending December 31, 2012
7. Development Recap: Conversations with HUD & Commonwealth Development
8. Physical Needs Assessment Request
9. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
10. Next Meeting Date: **Wednesday, Nov. 13, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
11. 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 September 11, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for September 2013, Checks #16597 thru #16635.
4. Move-ins and Move-outs for September 2013
5. Report on Jenny Tower Investments
6. Report on Miscellaneous Projects (to date)
7. Summary of Financial transfer
8. Request to pursue Focus on Energy Incentive Programs
9. Discussion of Scattered Site Maintenance concerns
10. Closed Session: Personnel Matters regarding 2014 Wage Ranges and Legal Matters
11. 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, Nov. 13, 2013, 4:00 p.m. Jenny Towers Library, 711 E. 1st Street, Merrill, WI.**
11. Meeting Adjourns