

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, November 13, 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. Annual Election of Officers
3. Approve Minutes of October 9, 2013 Meeting
4. Approve Billings and Checks written to date, with attached list of expenditures for October 2013, Checks #21431 thru #21479.
5. Move-ins and Move-outs for October 2013
6. Report on Park Place Investments
7. Report on recent Park Place/Housing Issues and potential changes being considered
8. Quarterly Financial Statements for period ending September 30, 2013
9. Approve Resolution No. 368 “Public Housing Operating Budget for 2014”
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, Dec. 11, 2013, 11:00 a.m. Christmas Luncheon, 3’s Company, 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 October 9, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for October 2013, Checks #16636 thru #16682.
4. Move-ins and Move-outs for October 2013
5. Report on Jenny Tower Investments
6. Quarterly Financial Statements for period ending September 30, 2013
7. Approve Resolution No. 369 “Section 8 Operating Budget for 2014”
8. Approve Health Insurance recommendations
9. Approve Reinstatement of Longevity Benefits
10. Closed Session: Personnel Matters regarding 2014 Individual Performance Reviews
11. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director’s Comments
 - C. Public Comment Period
12. Next Meeting Date: **Wednesday, Dec. 11, 2013, 11:00 a.m. Christmas Luncheon, 3’s Company, Merrill, WI.**
13. Meeting Adjourns