

THE HOUSING AUTHORITY OF THE
CITY OF MERRILL
215 GRAND AVENUE
MERRILL, WI 54452

Monthly Meeting of the Commissioners of the Merrill Housing Authority – Christmas Luncheon

WEDNESDAY, December 11, 2013 1:00 P.M. – 3's Company, 3201 E. Main 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 November 13, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for November 2013, Checks #21480 thru #21514.
4. Move-ins and Move-outs for November 2013
5. Report on Park Place Investments
6. Presentation and Approval of Resolution No. 370 "Merrill Housing Authority Year End Performance Bonus"
7. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
8. Next Meeting Date: **Wednesday, Jan. 8, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
9. 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 November 13, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for November 2013, Checks #16683 thru #16724.
4. Move-ins and Move-outs for November 2013
5. Report on Jenny Tower Investments
6. Resolution No. 371, "Allowance for Doubtful Accounts – Jenny Towers"
7. Resolution No. 372, "Allowance for Doubtful Accounts – Jenny Towers"
8. Discuss Community Donations
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, Jan. 8, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
11. Meeting Adjourns