

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, January 15, 2014 4:00 P.M. Jenny Towers Library, 711 E. 1<sup>st</sup> 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 December 11, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for December 2013, Checks #21515 thru #21566.
4. Move-ins and Move-outs for December 2013
5. Report on Park Place Investments
6. Vacancy Initiative Update
7. Physical Needs Assessment Recommendations
8. Report on Charter Wiring/Cable Costs/Rate Increase - update
9. Policy Review – Leases, ACOP (Application & Continued Occupancy) and Grievance Hearings
  - Background Info/Tenant In Question
  - Our ACOP Policy
  - Our Lease & House Rules
  - Our Grievance Hearing Policy
10. Hiring Request – Counter Suggestion
11. Closed Session: For the purposes of discussing legal matters as they pertain to Merrill Housing Authority.
12. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments
  - B. Executive Director's Comments
  - C. Public Comment Period
13. Next Meeting Date: **Wednesday, Feb. 12, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
14. 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 December 11, 2013 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for December 2013, Checks #16725 thru #16781.
4. Move-ins and Move-outs for December 2013
5. Report on Jenny Tower Investments
6. Summary Report on Focus on Energy Projects
7. Report on: Recent Elevator issues, Charter Wiring, preliminary quote on Security Cameras
8. For the Good and Betterment of the Section 8 Program:
  - A. Commissioners Items/Comments
  - B. Executive Director's Comments
  - C. Public Comment Period
9. Next Meeting Date: **Wednesday, Feb. 12, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
10. Meeting Adjourns