

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, February 12, 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 January 15, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for January 2014, Checks #21567 thru #21604.
4. Move-ins and Move-outs for January 2014
5. Report on short-lease turn-arounds
6. Report on Park Place Investments
7. Quarterly/Year-End Reports for year ending 12/31/2013.
8. Update on Westgate Door Replacement Project
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, March 12, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First 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 January 15, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for January 2014, Checks #16782 thru #16834.
4. Approve PILOT transfer
5. Move-ins and Move-outs for January 2014
6. Report on Jenny Tower Investments
7. Quarterly/Year-End Reports for year ending 12/31/2013.
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, March 12, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
10. Meeting Adjourns