

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, March 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 February 12, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for February 2014, Checks #21605 thru #21645. (ACH rent options)
4. Move-ins and Move-outs for February 2014
5. Report on Park Place Investments (ACH implications)
6. Report on pending inspections & GPNA process
7. Update on Westgate Door Replacement Project
8. Approval of 2012 Capital Funds appropriations
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, April 16, 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 February 12, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for February 2014, Checks #16835 thru #16884.
4. Move-ins and Move-outs for February 2014
5. Report on Jenny Tower Investments
6. Charter Cable Rates
7. Discussion and Approval of 2014 Capital Improvement Projects
8. Closed Session: Judicial, Bargaining, and Personnel matters.
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, April 16, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
11. Meeting Adjourns