

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, April 16, 2014 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. Approve Minutes of March 12, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for March 2014, Checks #21646 thru #21678.
4. Move-ins and Move-outs for March 2014
5. Report on Park Place Investments
6. Westgate Updates – doors, furnace project
7. GPNA Preliminary Information regarding Park Place & Westgate
8. Discussion of MHA Mission, Future of Housing in Merrill
9. Discussion of vacancy and redevelopment of Park Place - HUD input/RFQ
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, May 14, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, 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 March 12, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for March 2014, Checks #16885 thru #16920.
4. Move-ins and Move-outs for March 2014
5. Report on Jenny Tower Investments
6. Further Discussion of Charter Cable Rates and wiring options
7. Update on Legal Counsel and Property Concerns
8. Closed Session: Legal 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, May 14, 2014, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
11. Meeting Adjourns