

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, May 14, 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 April 16, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for April 2014, Checks #21679 thru #21712.
4. Approve Report of Move-ins and Move-outs for April 2014
5. Approve Report on Park Place Investments
6. Discuss and Approve 1st Qtr. Financial Statements
7. Resolution No. 373 "Establishing & Reviewing Flat Rents, Utility Allowances and Maximum Rents"
8. Discuss and Approve revised Utility Allowances and Flat Rents
9. Approve Revised RFQ Deadlines and Scope of Project for Park Place Redevelopment
10. Authorization to Accept Lowest Bid for Park Place Insurance Coverage (bids due 1:00 p.m. May 21st)
11. Updated Report on Charter/Dish (PP & JT)
12. Discuss and Approve Cancellation of MHA Subsidized Charter Services to Westgate & Scattered Site Tenants
13. Discuss Draft and Implementation of a No Smoking/Flame Free Policy for Park Place & Jenny Towers
14. Discuss Restructuring of Maintenance Department
15. Discuss Five-Year Planning Requirements
16. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
17. Next Meeting Date: **Wed. June 11, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1st St., Merrill, WI.**
18. 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 April 16, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for April 2014, Checks #16921 thru #16955.
4. Approve Report of Move-ins and Move-outs for April 2014
5. Approve Report on Jenny Tower Investments
6. Discuss and Approve 1st Qtr. Financial Statements
7. Authorization to Accept Lowest Bid for Jenny Towers Insurance Coverage (bids due 1:00 p.m. May 21st)
8. Update on Elevator, St. Paul Drive and Wiring plans & bidding
9. Closed Session: Legal matters, Bargaining Issues
10. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
 - C. Public Comment Period
11. Next Meeting Date: **Wed. June 11, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1st St., Merrill, WI.**
12. Meeting Adjourns