

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, June 11, 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. Public Comment Period
3. Approve Minutes of May 14, 2014 Meeting
4. Approve Billings and Checks written to date, with attached list of expenditures for May 2014, Checks #21713 thru #21756.
5. Approve Report of Move-ins and Move-outs for May 2014
6. Approve Report on Park Place Investments
7. Updated Report on Charter/Dish (PP & JT)
8. No Smoking/Flame Free Policy for Park Place & Jenny Towers – No action scheduled until July meeting
9. Approve split payroll for maintenance staff for Park Place & Jenny Towers
10. Discuss GPNA results for Five-Year Planning
11. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
12. Next Meeting Date: **Wed. July 9th or 16th, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1st St., Merrill, WI. (Exact date to be determined after June 20th RFQs received)**
13. 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 May 14, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for May 2014, Checks #16956 thru #16996.
4. Approve Report of Move-ins and Move-outs for May 2014
5. Approve Report on Jenny Tower Investments
6. Approval of Elevator Bid
7. Approval of St. Paul Bid
8. Discuss GPNA results for Five-Year Planning
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
11. Next Meeting Date: **Wed. July 9th or 16th, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1st St., Merrill, WI. (Exact date to be determined after June 20th RFQs received)**
12. Meeting Adjourns

Agenda by LaDonna Fermanich, Executive Director

June 5, 2014