

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, August 13, 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 July 9, and Aug. 6, 2014 Meetings
4. Approve Billings and Checks written to date, with attached list of expenditures for July 2014, Checks #21793 thru #21834.
5. Approve Report of Move-ins and Move-outs for July 2014
6. Approve Report on Park Place Investments
7. Discuss and Approve 2nd Qtr. Financial Statements
8. Discuss Horizon Development meeting, proposed schedule, and next steps by Board
9. Update on United Way lease – no action required
10. Update on Charter/Dish (PP & JT) – no action required
11. Updated Report on Five-Year Planning items – no action required
12. Discuss Revised job descriptions as requested by the Board at the July meeting
13. The Board may convene in Closed Session for purposes of discussing Personnel Matters
14. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
15. Next Meeting Date: **Wed. Sept. 10th, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1st St., Merrill, WI.**
16. Meeting Adjourns

SECTION 8 HOUSING - JENNY TOWERS and SCATTERED SITES - WI-39-0041-012

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Public Comment Period
3. Approve Minutes of July 9, 2014 Meeting
4. Approve Billings and Checks written to date, with attached list of expenditures for July 2014, Checks #17039 thru #17073.
5. Approve Report of Move-ins and Move-outs for July 2014
6. Approve Report on Jenny Tower Investments
7. Discuss and Approve 2nd Qtr. Financial Statements
8. Updated Report on Five-Year Planning items – no action required
9. Report on St. Paul and Elevator projects – no action required
10. Report on status of wiring project as requested by Paul Wagner
11. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
12. Next Meeting Date: **Wed. Sept. 10th, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1st St., Merrill, WI.**
13. Meeting Adjourns