

**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, September 10, 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. Public Comment Period
3. Approve Minutes of Aug. 13, 2014 Meeting
4. Horizon Development Performa proposal for Park Place development
  - Discuss Letter of Intent for review and possible approval
  - Discuss and Approve preference of General Direction options presented by Horizon
  - Discuss and Approve market study proposal
5. Discuss and Approve Tax Attorney Paul Dombrowski services and fee structure options
6. Approve Billings and Checks written to date, with attached list of expenditures for August 2014, Checks #21835 thru #21883.
7. Approve Report of Move-ins and Move-outs for August 2014
8. Approve Report on Park Place Investments
9. Discuss and Approve 2013 Annual Audit
10. Discuss and Approve PP office expansion budget
11. Update on Dish (PP & JT)
12. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments
  - B. Executive Director's Comments
13. Next Meeting Date: **Wed. Oct. 8<sup>th</sup>, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> St., Merrill, WI.**
14. Meeting Adjourns

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

1. Meeting Called to Order by Denise Humphrey, Vice-Chairman
2. Public Comment Period
3. Approve Minutes of Aug. 13, 2014 Meeting
4. Approve Billings and Checks written to date, with attached list of expenditures for August 2014, Checks #17074 thru #17120.
5. Approve Report of Move-ins and Move-outs for August 2014
6. Approve Report on Jenny Tower Investments
7. Report on St. Paul and Elevator projects
8. Report on Wiring project plans
9. The Board may convene in Closed Session for purposes of discussing legal matters
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. Oct. 8<sup>th</sup>, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> St., Merrill, WI.**
12. Meeting Adjourns