

**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, October 8, 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. Approve Minutes of Sept. 10, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for September 2014, Checks #21884 thru #21925.
4. Approve Report of Move-ins and Move-outs for September 2014
5. Approve Report on Park Place Investments
6. Approve Resolution No. 376: "PHA 5-Year and Annual Plan" for Public Housing (sent separately)
7. Approve Resolution No. 378: "MHA Parking/Vehicle Policy" for Park Place (and Jenny Towers)
8. Horizon Development Progress/Update
9. Update on office expansion, smoking shelter/no smoking implementation
10. Update on Dish (PP & JT)
11. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments
  - B. Public Comment Period
  - C. Executive Director's Comments
12. Next Meeting Date: **Wed. Nov. 12th, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> St., Merrill, WI.**
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 Sept. 10, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for September 2014, Checks #17121 thru #17162.
4. Approve Report of Move-ins and Move-outs for September 2014
5. Approve Report on Jenny Tower Investments
6. Approve Resolution No. 377: "5-Year Capital Improvement Plan" for Jenny Towers
7. Report on St. Paul, Elevator and JT Wiring projects
8. Closed Session: Personnel Matters regarding 2015 Wage Ranges and Benefits (sent separately), and Legal Matters
9. For the Good and Betterment of the Section 8 Program:
  - A. Commissioners Items/Comments
  - B. Public Comment Period
  - C. Executive Director's Comments
10. Next Meeting Date: **Wed. Nov. 12<sup>th</sup>, 2014, 4:00 p.m. Jenny Towers Library, 711 E. 1<sup>st</sup> St., Merrill, WI.**
11. Meeting Adjourns