

**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, Nov. 12, 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 Oct. 8, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for October 2014, Checks #21926 thru #21973.
4. Approve Report of Move-ins and Move-outs for October 2014
5. Approve Report on Park Place Investments
6. Discuss & Approve 3rd qtr. Financial Statements
7. Update on office expansion, hiring
8. Discussion & Approval of 2015 Employee Health Plan
9. Discussion of 2014 Year End Performance Bonus and Comp. Time for Hourly Employees
10. Approve Resolution No. 379: Revised 2015 Flat Rents based on 2015 Fair Market Rents (FMRs). (To replace Resolution No. 373.)
11. Discuss & Approve Resolution No. 380: Public Housing & Section 8 “Authorization to Co-Sign Checks”
12. Discuss & Approve Resolution No. 381: “MHA Fee Schedule”
13. Discuss & Approve Resolution No. 382: “2015 Public Housing Operating Budget”
14. Horizon Development Progress/Update
15. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Public Comment Period
 - C. Executive Director’s Comments
16. Next Meeting Date: **Wed. Dec. 10th, 2014, 11:00 a.m. Location TBD, Merrill, WI**
17. 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 Oct. 8, 2014 Meeting
3. Approve Billings and Checks written to date, with attached list of expenditures for October 2014, Checks #17163 thru #17201.
4. Approve Report of Move-ins and Move-outs for October 2014
5. Approve Report on Jenny Tower Investments
6. Discuss & Approved 3rd qtr. Financial Statements
7. Discussion of City inquiry regarding Enhanced PILOT payments for 2014/2015.
8. Discuss & Approve Resolution No. 383: “2015 Section 8, Scattered Sites Operating Budget”
9. Report on Elevator project
10. Closed Session: Regarding Legal matters and Contract Performance matters
11. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Public Comment Period
 - C. Executive Director’s Comments
12. Next Meeting Date: **Wed. Dec. 10th, 2014, 11:00 a.m. Location TBD, Merrill, WI**
13. Meeting Adjourns