

**SPECIAL MEETING OF THE HOUSING AUTHORITY  
COMMISSIONERS OF THE CITY OF MERRILL, WISCONSIN**

**Monday, November 24, 2014 11:30 A.M. Jenny Towers Library, Merrill, WI**

PRESENT: Chairman Kathy Colclasure, Denise Humphrey, Amanda Kostman, Paul Wagner, and LaDonna Fermanich.

**PUBLIC HOUSING - PARK PLACE and WESTGATE MEETING** called to order by Chairman Kathy Colclasure. Motion to convene in Closed Session at 11:38 a.m. for the purpose of Competitive Bargaining: Kostman/Wagner. Motion passed unanimously. Discussions of the closed session are recorded separately. No formal actions were taken. Motion to come out of closed session and return to open session at 11:45 a.m. Kostman/Humphrey. Motion passed unanimously.

Motion to adjourn at 11:47 A.M. and open Section-8 Housing - Jenny Towers Meeting. Kostman/Humphrey. Motion passed unanimously.

**SECTION-8 HOUSING – JENNY TOWERS and SCATTERED SITES MEETING** called to order by Chairman Kathy Colclasure. Motion to convene in Closed Session at 11:48 a.m. for the purpose of Competitive Bargaining: Wagner/Kostman. Motion passed unanimously. Discussions of the closed session are recorded separately. Motion to come out of closed session and return to open session at 12:20 p.m. Wagner/Humphrey. Motion passed unanimously.

Motion to make a formal bid to the City of Merrill for the purchase of the old fire station as discussed during the closed session: Wagner/Humphrey. Motions passed unanimously by roll call vote.

Motion to adjourn at 12:22 p.m. Humphrey/Wagner. Motion passed unanimously.

The next regular meeting of the Commissioners of the Housing Authority will be held on **Wednesday, Dec. 10<sup>th</sup>, 2014, 11:00 a.m. at Los Mezcales, Merrill, WI.**

  
Kathy Colclasure, Chairman

  
LaDonna Fermanich, Exec. Director/Recording Secretary