

**THE HOUSING AUTHORITY OF THE CITY OF MERRILL
215 GRAND AVENUE, MERRILL, WI 54452**

Monthly Meeting of the Commissioners of the Merrill Housing Authority – Christmas Luncheon

WEDNESDAY, December 10, 2014 11:00 A.M. Los Mezcales, 3340 East Main Street, Merrill, WI

PUBLIC HOUSING - PARK PLACE and WESTGATE - WI-17-1

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Annual Election of Officers (Chairman, Vice-Chairman)
3. Approve Minutes of November 12 and November 24, 2014 Meetings
4. Approve Billings and Checks written to date, with attached list of expenditures for November 2014, Checks #21974 thru #22005.
5. Approve Report of Move-ins and Move-outs for November 2014
6. Approve Report on Park Place Investments
7. Discuss & Approve Resolution No. 384: “Allowance for Doubtful Accounts – Park Place”
8. Discuss & Approve 2015 Employee Performance Goals (table until Jan. 2015 mtg.)
9. Horizon Development Progress/Update
10. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Public Comment Period
 - C. Executive Director’s Comments
11. Next Meeting Date: **Wed. Jan. 13th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
12. 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 November 12 and November 24, 2014 Meetings
3. Approve Billings and Checks written to date, with attached list of expenditures for November 2014, Checks #17202 thru #17245.
4. Approve Report of Move-ins and Move-outs for November 2014
5. Approve Report on Jenny Tower Investments
6. Discuss & Approve possible actions regarding Dish Network issues
7. Discuss Fire Station purchase and course of action
8. Report on Elevator project
9. Discuss & Approve possible Community Donations
10. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Public Comment Period
 - C. Executive Director’s Comments
11. Next Meeting Date: **Wed. Jan. 13th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
12. Meeting Adjourns