

**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, January 14, 2015 4:00 P.M. Jenny Towers Library 711 E First Street, Merrill, WI

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

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Introduction of Resident Commissioner – Mike Wilson
3. Public Comment Period
4. Approve Minutes of December 10, 2014 Meeting
5. Horizon Development Progress/Update (Proposed Park Place Redevelopment) – Scott Kwiecinski/Horizon
6. Discuss & Approve Resolution No. 385: “Rental Assistance Demonstration (RAD) Application Authorization”
7. Discuss & Approve Resolution No. 386: “WHEDA Tax Credit Application with Lease Option Authorization”
8. Discuss & Approve Resolution No. 387: “MHA – Rent Collection Policy”
9. Approve Billings and Checks Expenditures for December 2014, Checks #22006 thru #22048.
10. Approve Report of Move-ins and Move-outs for December 2014
11. Approve Report on Park Place Investments
12. Discuss & Approve 2015 Employee Performance Goals
13. The Board may convene in closed session pursuant to Wisconsin State Statutes Section 19.85(1)(g), to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, to consider possible settlement related to pending litigation of former tenant.
14. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
15. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director’s Comments
16. Next Meeting Date: **Wed. Feb. 11th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, 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. Public Comment Period
3. Approve Minutes of December 10, 2014 Meeting
4. Approve Billings and Checks Expenditures for December 2014, Checks #17246 thru #17294.
5. Approve Report of Move-ins and Move-outs for December 2014
6. Approve Report on Jenny Tower Investments
7. Fire Station purchase update
8. Report on Elevator project
9. Report on Chase-way/Wiring Plans
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. Feb. 11th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
12. Meeting Adjourns

Agenda by LaDonna Fermanich, Executive Director

January 9, 2015

Posted: ___/___/___ @ __:___

Posted By: _____