

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

**Special Meeting of the Commissioners of the Merrill Housing Authority**

**WEDNESDAY, January 28, 2015, 4:00 P.M., Jenny Towers Library, 711 E. First Street, Merrill, WI**

Tour of Old Fire Station – The Commissioners will tour the Old Fire Station with City Administrator Dave Johnson at 4:00 p.m. We will meet at the Fire Station SE Entrance, tour, and then adjourn to the Jenny Towers Library for the remainder of the Special Meeting to begin at 4:30 p.m.

**PARK PLACE – PUBLIC HOUSING** – Jan. 28, 2015, 4:30 p.m. Jenny Towers Library,  
711 E. First Street, Merrill, WI

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Public Comment
3. The Board may convene in Closed Session for the purpose of Competitive or Bargaining Reasons pursuant to Wisconsin State Statutes 19.85(1)(e) to Deliberate or negotiate the purchase of public properties, the investing of public funds, or conducting other specific public business whenever competitive or bargaining reasons require a closed session, as it relates to the obligation of Jenny Towers Investment funds for potential Park Place Redevelopment through a competitive tax credit application.
4. The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(b) for purposes of considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session, as it pertains to One MHA employee.
5. The Board may reconvene in open session for potential action(s) on closed session issue(s).
6. Adjournment

Next Regular Meeting Date: **Wednesday February 11, 2015, 4:00 p.m. at Jenny Towers Library, 711 E. First Street, Merrill, WI.**