

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

Wednesday, January 28, 2015 4:00 P.M. Old Fire Station/Jenny Towers Library, Merrill, WI

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

ABSENT: Rob Norton, Kay Tautges

GUESTS: Dave Johnson, City Administrator

The informal portion of the meeting began with a tour for the Commissioners of the Old Fire Station being purchased by the Housing Authority from the City of Merrill. Dave Johnson conducted the tour. At 4:30, the tour was completed, Dave Johnson left and the Board moved to the Jenny Towers Library to conduct the remainder of their special meeting.

PUBLIC HOUSING - PARK PLACE and WESTGATE MEETING called to order by Chairman Kathy Colclasure. There was no one present for Public Comment period.

Kathy read the following statements:

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.

Motion to convene in Closed Session at 4:32 p.m. for the discussion of the above items: Kostman/Wagner.
Motion passed by unanimous roll call 5-0.

The minutes from this closed session will be filed separately and confidentially.

The Committee may reconvene in open session for potential action(s) on closed session issues(s): Motion to reconvene in open session at 5:25 p.m. Kostman/Wagner. Motion passed by unanimous roll call 5-0.

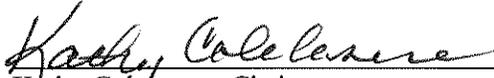
As it pertains to Item 3 above; motion to sign the Financial Pledge Agreement between Merrill Housing Authority (MHA) and Midwest Affordable Housing Corp. (MAHC) and to sign Resolution #388 Allocating Jenny Towers Reserves for Park Place Redevelopment pending notification of award of 2015 WHEDA tax

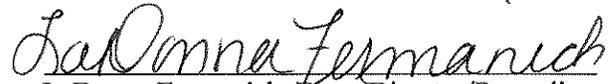
credits made by Commissioner Wagner and seconded by Commissioner Kostman. Motion passed by unanimous roll call vote 5-0.

As it pertains to Item 4 above; motion to terminate employment of Steve Saal effective 3:30 p.m. January 29, 2015 with right to request evidentiary hearing before Board of Commissioners prior to formal and final action at the February 11, 2015 regular Board of Commissioners meeting - Wagner/Humphrey. Motion passed by unanimous roll call vote 5-0.

Motion to adjourn at 5:30 P.M. Wilson/Kostman. Motion passed unanimously.

The next regular meeting of the Commissioners of the Housing Authority will be held on **Wednesday, February 11, 2015, 4:00 p.m. at Jenny Towers Library, 711 East First Street, Merrill, WI.**


Kathy Colasura, Chairman


LaDonna Fermanich, Exec. Director/Recording Secretary