

**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, February 11, 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. Public Comment Period
3. Approve Minutes of January 14 and 28, 2015 Meetings
4. Approve Billings and Checks Expenditures for January 2015, Checks #22049 thru #22094.
5. Approve Report of Move-ins and Move-outs for January 2015
6. Approve Report on Park Place Investments
7. Report on Horizon Development (Proposed Park Place Redevelopment)
8. 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.
9. 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.
10. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
11. Approval of Resolution No. 389 "Final Action regarding employment status of Steve Saal."
12. Report on Staffing changes – no action required
13. Overview of and Request for Applicant Admission Denial Hearing (hearing date/time/panel to be set)
14. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
15. Next Meeting Date: **Wed. Mar. 11th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
16. 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 January 14, 2015 Meeting
4. Approve Billings and Checks Expenditures for January 2015, Checks #17295 thru #17341.
5. Approve Report of Move-ins and Move-outs for January 2015
6. Approve Report on Jenny Tower Investments
7. Report on Fire Station purchase update and discussion
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. Mar. 11th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
12. Meeting Adjourns

Agenda by LaDonna Fermanich, Executive Director

February 9, 2015