

**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, March 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 February 11, 2015 Meeting
4. Approve Billings and Checks Expenditures for February 2015, Checks #22095 thru #22133.
5. Approve Report of Move-ins and Move-outs for February 2015
6. Approve Report on Park Place Investments
7. Discuss and Approve Year End Financial Report for year ending 12/31/2014
8. Authorization to accept lowest bid for Financial Audit RFP
9. Authorization to revised 2013 Capital Funds Budget
10. Report/Review of PILOT payment for year ending
11. Report on Horizon Development (Proposed Park Place Redevelopment)
12. Report on Staffing Changes – no action required
13. Discuss and Approve Resolution No. 390 “Revised Merrill Housing Authority Personnel Policy”
14. 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.
15. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
16. Report on HUD required compliance for “General Occupancy” of Park Place and revision of ACOP Policy
17. Discuss and Approve Resolution No. 391 “Revised Public Housing Lease” & summary of changes
18. Discuss/Authorize WAHA Conference Attendance by Staff and Commissioner(s)
19. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director’s Comments
20. Next Meeting Date: **Wed. Apr. 8th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
21. Meeting Adjourns

**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, March 11, 2015 4:00 P.M. Jenny Towers Library 711 E First Street, Merrill, WI

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 February 11, 2015 Meeting
4. Approve Billings and Checks Expenditures for February 2015, Checks #17342 thru #17379.
5. Approve Report of Move-ins and Move-outs for February 2015
6. Approve Report on Jenny Tower Investments & CD Renewal Rates
7. Discuss and Approve Year End Financial Report for year ending 12/31/2014
8. Report/Review of PILOT payment for year ending
9. Report on Fire Station purchase update and discussion
10. Close Out Report for Elevator project & 2014 Capital Expenditures
11. Approve Purchase of Washers & Dryers
12. Report on Chase-way/Wiring Plans
13. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
14. Next Meeting Date: **Wed. Apr. 8th, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
15. Meeting Adjourns