

**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, April 8, 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 March 11, 2015 Meeting
4. Approve Billings and Checks Expenditures for March 2015, Checks #22134 thru #22170.
5. Approve Report of Move-ins and Move-outs for March 2015
6. Approve Report on Park Place Investments
7. Approve Report of Park Place Capital Funds Activity
8. Discuss and Approve continuation of United Way/Warming Center Lease
9. Report on Horizon Development (Proposed Park Place Redevelopment)
10. Report on Staffing Changes – no action required
11. Discuss (and Approve) considerations for MHA contributions to new employee HSA account as part of employee benefit package.
12. Discuss and Approve Resolution No. 390 “Revised Merrill Housing Authority Personnel Policy” (carried forward from March 2015 meeting)
13. Discuss and Approve Resolution No. 392 “Revision of Mission Statement”
14. Park Place General Occupancy and revision of ACOP Policy – status update
15. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments
16. Executive Director’s Comments
17. Next Meeting Date: **Wed. May 13, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
18. Meeting Adjourns

Agenda by LaDonna Fermanich, Executive Director

April 6, 2015

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**WEDNESDAY, April 8, 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 March 11, 2015 Meeting
4. Approve Billings and Checks Expenditures for March 2015, Checks #17380 thru #17414.
5. Approve Report of Move-ins and Move-outs for March 2015
6. Approve Report on Jenny Tower Investments & CD Renewal Rate
7. Approve Report of Jenny Towers Capital Funds Activity
8. Report on Fire Station purchase update and discussion
9. Report on PILOT agreement origins and implications
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. May 13, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
12. Meeting Adjourns

Agenda by LaDonna Fermanich, Executive Director

April 6, 2015

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