

**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, May 13, 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 Denise Humphrey, Vice-Chairman
2. Public Comment Period
3. Approve Minutes of April 8, 2015 Meeting
4. Approve Billings and Checks Expenditures for April 2015, Checks #22171 thru #22206.
5. Approve Report of Move-ins and Move-outs for April 2015
6. Approve Report on Park Place Investments
7. Discuss and Approve Financial Reporting for 1st Qtr. ending 3/31/2015
8. Authorization to accept low bid for Property & Liability Insurance (June 1 renewal date)
9. Report on Horizon Development (Proposed Park Place Redevelopment)
10. Report on Staffing Changes – no action required
11. Review and Discuss Park Place ACOP Policy chapters 1-10
12. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments – WAHA Conference report
 - B. Executive Director's Comments
13. Next Meeting Date: **Wed. June 10, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
14. Meeting Adjourns

Agenda by LaDonna Fermanich, Executive Director

May 11, 2015

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Monthly Meeting of the Commissioners of the Merrill Housing Authority

WEDNESDAY, May 13, 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 Denise Humphrey, Vice-Chairman
2. Public Comment Period
3. Approve Minutes of April 8, 2015 Meeting
4. Approve Billings and Checks Expenditures for April 2015, Checks #17415 thru #17446.
5. Approve Report of Move-ins and Move-outs for April 2015
6. Approve Report on Jenny Tower Investments
7. Discuss and Approve Financial Reporting for 1st Qtr. ending 3/31/2015
8. Authorization to accept low bid for Property & Liability Insurance (June 1 renewal date)
9. Discuss and Approve Resolution No. 393 "Liquidation of Funds to Purchase 701 E. 1st Street (the old fire station) and Transfer of Property to Public Housing ACC"
10. Discussion of Revisions to Capital Improvement Scheduling and A/E Services
11. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
12. Next Meeting Date: **Wed. June 10, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
13. Meeting Adjourns