

**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, June 10, 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 May 13, 2015 Meeting
4. Approve Billings and Checks Expenditures for May 2015, Checks #17447 thru #17487.
5. Approve Report of Move-ins and Move-outs for May 2015
6. Approve Report on Jenny Tower Investments
7. The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility as it pertains to board/tenant/staff concerns.
8. The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as it pertains to obligation of Jenny Towers Investment funds and consideration of potential property acquisition.
9. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
10. Approve Resolution #394: "Allocation of Jenny Tower Reserves for Park Place Redevelopment (for 2016)"
11. Approve Resolution #395: "Release of Funds to Purchase Lot 3, Block 5"
12. Approval of California Street Capital Improvements
13. Discussion of Revisions to Capital Improvement Scheduling and A/E Services
14. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
15. Next Meeting Date: **Wed. July 8, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
16. Meeting Adjourns

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Monthly Meeting of the Commissioners of the Merrill Housing Authority

WEDNESDAY, June 10, 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 May 13, 2015 Meeting
4. Approve Billings and Checks Expenditures for May 2015, Checks #22207 thru #22253.
5. Approve Report of Move-ins and Move-outs for May 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 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
9. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
10. Approve Resolution No.396 "FHLB Application and Financial Partnership w/LCB"
11. Review and Discuss Park Place ACOP Policy chapters 1-16 (tabled from May Mtg.)
12. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
13. Next Meeting Date: **Wed. July 8, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
14. Meeting Adjourns