

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, July 8, 2015 4:00P.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 June 10, 2015 Meeting
4. Approve Billings and Checks Expenditures for June 2015, Checks #22254 thru #22290.
5. Approve Report of Move-ins and Move-outs for June 2015
6. Approve Report on Park Place Investments
7. Review and Discuss Park Place ACOP chapters 3, 4 (Humphrey), 7, 8 (Wagner), 16 (all tabled from June Mtg.)
8. Discuss ACOP Public Hearing Comments and Approve Resolution No. 397 "Implementation of Revised Admission and Continued Occupancy Policy (ACOP)"
9. Status Report on Fire Station acquisition
10. Status Report on Horizon Development (Proposed Park Place Redevelopment)
11. 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.
12. 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 to conduct annual performance evaluation of Executive Director Fermanich.
13. The Committee may reconvene in open session for potential action(s) on closed session issue(s).
14. Approve Resolution No.398 "Financial Partnership with Lincoln Community Bank (LCB)"
15. Consider adjustment to Executive Directory salary.
16. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
17. Next Meeting Date: Wed. Aug. 12, 2015, 4:00p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.
18. Meeting Adjourns

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SECTION 8 HOUSING- JENNY TOWERS and SCATTERED SITES - WI-39-0041-012

- I. Meeting Called to Order by Kathy Colclasure, Chairman
2. Public Comment Period
3. Approve Minutes of June 10, 2015 Meeting
4. Martin/Riley Presentation of Wiring Project
5. Discuss and Approve Wiring Project Recommendation
6. Discuss and Approve California Street Remodel Bid
7. Approve Billings and Checks Expenditures for June 2015, Checks #17488 thru #17526.
8. Approve Report of Move-ins and Move-outs for June 2015
9. Approve Report on Jenny Tower Investments
10. Report on Capital Improvement Scheduling
- II. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
12. Next Meeting Date: Wed. Aug. 12, 2015, 4:00p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.
13. Meeting Adjourns