

**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, Aug. 12, 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 July 8, 2015 Meeting
4. Approve Billings and Checks Expenditures for July 2015, Checks #17527 thru #17573.
5. Approve Report of Move-ins and Move-outs for July 2015
6. Approve Report on Jenny Tower Investments
7. Discuss and Approve 2nd Qtr. Financial Statements for June 2015
8. Report on California Street Remodel
9. Report on Capital Improvement Scheduling
  - A. Request approval to accept low bids for canopy awnings
  - B. Request approval to accept low bids for Seal Coat & Striping JT
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. Sept. 9, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.
12. Meeting Adjourns

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Monthly Meeting of the Commissioners of the Merrill Housing Authority

**WEDNESDAY, Aug. 12, 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 July 8, 2015 Meeting
4. Approve Billings and Checks Expenditures for July 2015, Checks #22291 thru #22338.
5. Approve Report of Move-ins and Move-outs for July 2015
6. Approve Report on Park Place Investments
7. Discuss and Approve 2<sup>nd</sup> Qtr. Financial Statements for June 2015
8. Status Report on Horizon Development (Proposed Park Place Redevelopment)
9. Update on RAD (Rental Assistance Demonstration) Application
10. Status Report on Fire Station  
Request to approve Martin/Riley Fire Station proposals
11. 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.
12. The Committee may reconvene in open session for potential action(s) on closed session issue.
13. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments
  - B. Executive Director's Comments
14. Next Meeting Date: **Wed. Sept. 9, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
15. Meeting Adjourns