

**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, Sept. 9, 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 August 12, 2015 Meeting
4. Approve Billings and Checks Expenditures for August 2015, Checks #17574 thru #17611.
5. Approve Report of Move-ins and Move-outs for August 2015
6. Approve Report on Jenny Tower Investments
7. Report on Wiring Bids & Board Decision whether or not to proceed – Matt Wiedenhoef (Martin/Riley architects & engineers)
8. Report on Jenny Towers and Scattered Sites Capital Improvements
9. For the Good and Betterment of the Section 8 Program:
  - A. Commissioners Items/Comments
  - B. Executive Director's Comments
10. Next Meeting Date: **Wed. Oct. 14, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
11. Meeting Adjourns

**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, Sept. 9, 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 August 12, 2015 Meeting
4. Status Report on Fire Station – roofing project presentation – Matt Wiedenhoeft (Martin/Riley architects and engineers)
5. Status Report on Horizon Development & RAD Conversion (Proposed Park Place Redevelopment)
6. Discuss and Approve Resolution No. 399: “Execution of RAD Consulting Agreement with Baker Tilly” (It is possible this item may need to be tabled to October mtg. if all necessary documents have not been received prior to meeting date).
7. Report on Park Place & Westgate Capital Improvements
8. Approve Billings and Checks Expenditures for August 2015, Checks #22339 thru #22376.
9. Approve Report of Move-ins and Move-outs for August 2015
10. Approve Report on Park Place Investments
11. Approve Financial Audit for year ending 12/31/2014
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. Oct. 14, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
14. Meeting Adjourns