

**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, October 14, 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 September 9, 2015 Meeting
4. Approve Billing/Check Expenditures for September 2015, Checks #22377 thru #22417.
5. Approve Report of Move-ins and Move-outs for September 2015
6. Approve Report on Park Place Investments
7. Approve Financial Audit for year ending 12/31/2014
8. Discussion of Personnel Matters – Closed session pursuant to Wisconsin State Statutes 19.85(1)(e) 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.
9. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments
10. Next Meeting Date: **Wed. Nov. 11, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
11. Meeting Adjourns

Agenda by Wayne Zimmerman, Interim Executive Director

October 8, 2015

Posted: ___/___/___ @ ___:___

Posted By: _____

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Monthly Meeting of the Commissioners of the Merrill Housing Authority

WEDNESDAY, October 14, 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 September 9, 2015 Meeting
4. Approve Billing/Check Expenditures for September 2015, Checks #17612 thru #17650.
5. Approve Report of Move-ins and Move-outs for September 2015
6. Approve Report on Jenny Tower Investments
7. Discussion/Approval of Resolution No. 400 (Revision of Bi-Laws Pertaining to Meeting Place)
8. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
 - B. Executive Director's Comments
9. Next Meeting Date: **Wed. November 11, 2015, 4:00 p.m. Jenny Towers Library, 711 E. First Street, Merrill, WI.**
10. Meeting Adjourns