

**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, November 11, 2015 4:00 P.M. Park Place 215 Grand Avenue Merrill, WI

PUBLIC HOUSING - PARK PLACE and WESTGATE - WI-17-1

1. Meeting Called to Order by Kathy Colclasure, Chairman - Amanda Kostman reported that she will be unavailable due to a professional training event in Madison
2. Introduction of James Erno as the new resident commissioner. James replaced Mike Wilson.
3. Public Comment Period
4. Approve Minutes of October 14, 2015 Meeting
5. Approve Billing/Check Expenditures for October 2015, Checks #22418 thru #22474.
6. Approve Report of Move-ins and Move-outs for October 2015
7. Approve Report on Park Place Investments
8. Discuss and Approve 3rd Qtr Financial Statements for September 2015
9. Report from Scott Kwiecinski (Horizon Development) Concerning the Park Place Redevelopment Application
10. Report on the Status of the Executive Director Selection
11. Report on Capital Improvement Projects
12. Discussion of Personnel Matter – 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.
13. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director's Comments – Assault incident. Bingo Party/Finpower/Movie Night. Canopy installed.
14. Next Meeting Date: **Wed. Dec. 9, 2015 TIME & MEETING PLACE TO BE DETERMINED**
15. Meeting Adjourns

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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 October 14, 2015 Meeting
4. Approve Billing/Check Expenditures for October 2015, Checks #17651 thru #17704.
5. Approve Report of Move-ins and Move-outs for October 2015
6. Approve Report on Jenny Tower Investments
7. Discuss and Approve 3rd Qtr Financial Statements for September 2015
8. Review of Capital Improvement Projects
9. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
10. Executive Director's Comments: Halloween Party/ Canopy installed
11. Next Meeting Date: **Wed. Dec. 9, 2015 TIME & MEETING PLACE TO BE DETERMINED**
12. Meeting Adjourns