

**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, December 9, 2015 4:00 P.M. Jenny Towers 711 E 1st St, 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 November 11, 2015 Meeting
4. Approve Billing/Check Expenditures for November 2015, Checks #22475 thru #22511.
5. Approve Report of Move-ins and Move-outs for November 2015
6. Approve Report on Park Place Investments
7. Approval of Resolution No. 399 “ Baker Tilly RAD Consulting Service”
8. Approval of Resolution No. 401 “ 2016 Public Housing Budget”
9. Discussion of Personnel Matter – Executive Director Selection/ Employee Evaluations - 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.
10. Approval of Resolution No. 403 “Executive Director” (Document to be provided at Meeting)
11. Continued Discussion on Capital Improvement Project – Fire Station
12. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments
 - B. Executive Director’s Comments – \$850,000 award for RAD conversion approved/ Christmas Party Planned
13. Next Meeting Date: **Wednesday, January 13, 2016 Park Place 215 Grand Ave, Merrill WI**
14. 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, December 9, 2015 4:00 P.M. Jenny Towers 711 E 1st St, 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 November 11, 2015 Meeting
4. Approve Billing/Check Expenditures for November 2015, Checks #17705 thru #17742.
5. Approve Report of Move-ins and Move-outs for November 2015
6. Approve Report on Jenny Tower Investments
7. Approval of Resolution No. 402 "2016 Section 8 New Construction Budget"
8. Continued Discussion on Capital Improvement Project – Wiring System
9. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments
10. Executive Director's Comments: Christmas Party tomorrow
11. Next Meeting Date: **Wednesday, January 13, 2016 Park Place 215 Grand Ave, Merrill WI**
12. Meeting Adjourns