

**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, January 13, 2016 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
2. Public Comment Period
3. Approve Minutes of December 9, 2015 Meeting
4. Approve Billing/Check Expenditures for December 2015, Checks #22512 thru #22560.
5. Approve Report of Move-ins and Move-outs for December 2015
6. Approve Report on Park Place Investments
7. Report / Ideas for Organizational Structure and Future Needs
8. Processing / Signing of Miscellaneous Forms Pertaining Routine MHA Operations
9. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
10. Next Meeting Date: **Wednesday, February 10, 2016 Jenny Towers 711 E 1st St, Merrill WI**
11. Meeting Adjourns

Agenda by Wayne Zimmerman, Interim Executive Director

January 7, 2016

Posted: ___/___/___ @ ___:___

Posted By: _____

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WEDNESDAY, January 13, 2016 4:00 P.M. Park Place 215 Grand Avenue, 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 December 9, 2015 Meeting
4. Approve Billing/Check Expenditures for December 2015, Checks #17743 thru #17794.
5. Approve Report of Move-ins and Move-outs for December 2015
6. Approve Report on Jenny Tower Investments
7. Report / Ideas for Organizational Structure and Future Needs
8. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director's Items/Comments:
9. Next Meeting Date: **Wednesday, February 10, 2016 Jenny Towers 711 E 1st St, Merrill WI**
Meeting Adjourns