

**THE HOUSING AUTHORITY OF THE CITY OF MERRILL
215 GRAND AVENUE, MERRILL, WI 54452**

Special Meeting of the Commissioners of the Merrill Housing Authority

WEDNESDAY, January 27, 2016, 4:00 P.M., Park Place, 215 Grand Ave, Merrill, WI

The Commissioners and Executive Director will meet to share information and plans for the Fire Station.

Present: Chairman Kathy Colclasure, Denise Humphrey, Amanda Kostman, Paul Wagner, James Erno, Russell Grefe, and Wayne Zimmerman

PARK PLACE – PUBLIC HOUSING – Jan. 27, 2016, 4:00 p.m. Park Place,
215 and Ave, Merrill, WI

The meeting was called to order by Chairman Colclasure

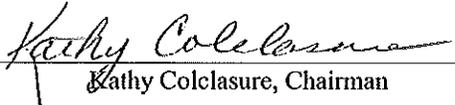
Public Comment - None

Sharing of information dealing with the Fire Station project:

A meeting was held to share information concerning the purchase of the Fire Station and for possible uses for the building. Commissioner Wagner suggested that input from other agencies such as the Warming Center committee, Homeless committee, and Veterans Affairs be sought to ascertain if there was any interest in using the space. This caused a discussion as to what type of use HUD would approve for the Fire Station. Wagner suggested that the HUD office be contacted to get clarification on this issue. Other possible uses included office space, a community center and the removal of the existing building to create covered parking for the tenants or a more efficient, modern office building. It was brought out that the Housing Authority had an obligation to preserve the historical value of building and that Grefe should check into the wording of the purchase agreement. The discussion then turned to the issue of the roof replacement and the commissioners indicated that they wanted to move forward with those plans. Financing of the project was also discussed as well as developing a site plan for the entire parking area. As the purpose of this meeting was to share ideas and information, no motions were made on this topic.

Motion to adjourn Erno/Wagner. Motion passed unanimously.

Next Regular Meeting Date: **Wednesday February 10, 2016, 4:00 p.m. at Jenny Towers Library, 711 E. First Street, Merrill, WI.**



Kathy Colclasure, Chairman

2-17-16
Date

It should be noted that the recording secretary for these minutes has left employment of the Housing Authority and consequently there is no signature line for that position on these minutes.