

**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, February 10, 2016 4:00 P.M. Jenny Towers Library 711 East First 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 January 13, 2016 Meeting
4. Approve Billing/Check Expenditures for January 2016, Checks #17796 thru #17865.
5. Approve Report of Move-ins and Move-outs for January 2016
6. Approve Report on Jenny Tower Investments
7. For the Good and Betterment of the Section 8 Program:
  - A. Commissioners Items/Comments:
  - B. Executive Director's Items/Comments:
8. Next Meeting Date: **Wednesday, March 9, 2016 Park Place 215 Grand Ave, Merrill WI**
9. Meeting Adjourns

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**Wednesday, February 10, 2016 4:00 P.M. Jenny Towers Library 711 East First 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 January 13, 2016 Meeting
4. Approve Billing/Check Expenditures for January 2016, Checks #22561 thru #22609.
5. Approve Report of Move-ins and Move-outs for January 2016
6. Approve Report on Park Place Investments
7. Discussion/Evaluation of Executive Director and Interim Position –Closed Session -pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
8. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director's Items/Comments:
9. Next Meeting Date: **Wednesday, March 9, 2016 Park Place 215 Grand Ave, Merrill WI**
10. Meeting Adjourns