

**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, March 9, 2016 4:00 P.M. Park Place 215 Grand Ave, 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 February 10, 2016 Meeting
4. Approve Billing/Check Expenditures for January 2016, Checks #22610 thru #22651.
5. Approve Report of Move-ins and Move-outs for February 2016
6. Approve Report on Park Place Investments
7. Approve Resolution No 405 (Update No 388)
8. Fire Station Status
9. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - a. Property Coordinator position status
 - b. Week of 21 March 2016 Paul on unpaid leave
 - c. April training dates April 5-6 HUD MKE and WAHA Conference April 19-21
10. Next Meeting Date: **Wednesday, April 13, 2016 Jenny Towers 711 East First St, Merrill WI**
11. Meeting Adjourns

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Wednesday, March 9, 2016 4:00 P.M. Park Place 215 Grand Ave, 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 February 10, 2016 Meeting
4. Approve Billing/Check Expenditures for January 2016, Checks #17866 thru #17904.
5. Approve Report of Move-ins and Move-outs for February 2016
6. Approve Report on Jenny Tower Investments
7. Signature card updates for financial institutions
8. Jenny Tower Project near-term project update
9. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director's Items/Comments:
 - a. Vending machine update for JT
 - b. Letter to editor two weeks ago and answer
 - c. MHA resident activity update
10. Next Meeting Date: **Wednesday, April 13, 2016 Jenny Towers 711 East First St, Merrill WI**
11. Meeting Adjourns