

**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  
MAY 11, 2016  
4:00 PM  
JENNY TOWERS LIBRARY  
711 E 1<sup>st</sup> St,  
MERRILL, WI 54452**

**SECTION 8 HOUSING - JENNY TOWERS and FAMILY HOUSING - WI-39-0041-012**

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for March 9, 2016
4. Approve Billing/Check Expenditures for March/April 2016, Checks #17905 thru #17989
5. Approve Report of Move-ins and Move-outs for March/April 2016
6. Approve Report on Jenny Tower Investments
7. Jenny Tower Project near-term project update
8. **Discussion of additional Maintenance/Project Staff - Closed Session:** The Board may convene in 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. **Discussion of acquiring additional section 8 family housing and parking - Closed Session:** The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
9. For the Good and Betterment of the Section 8 Program:
10. Commissioners Items/Comments:
11. Executive Director's Items/Comments:
  - a. Fire station planning update
  - b. Health Morale and Safety
12. 10. Next Meeting Date: **Wednesday, June 8, 2016 Park Place 215 Grand Avenue, Merrill WI**
13. 11. Meeting Adjourns

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**PUBLIC HOUSING - PARK PLACE and WESTGATE - WI-17-1**

1. Meeting Called to Order by Kathy Colclasure, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for March 9, 2016
4. Approve Billing/Check Expenditures for March/April 2016, Checks #22652 thru #22730
5. Approve Report of Move-ins and Move-outs for March/April 2016
6. Approve Report on Park Place Investments
7. Consider Resolution 406 Naming Convention Change
8. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director's Items/Comments:
    - a. WHEDA tax credit approval and RAD project
    - b. Milwaukee HUD meeting updates 5-6 April 2016
    - c. Project Status Update
    - d. Health Morale and Safety
9. Next Meeting Date: **Wednesday, June 8, 2016 Park Place 215 Grand Avenue, Merrill WI**
10. Meeting Adjourned