



PARK PLACE ° 215 GRAND AVENUE ° MERRILL, WI 54452 ° 715-536-7386 ° FAX 715-539-0846  
JENNY TOWERS ° 711 EAST 1<sup>ST</sup> STREET ° MERRILL, WI 54452 ° 715-536-3838 ° FAX 715-536-7378

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**BOARD OF COMMISSIONERS MEETING  
WEDNESDAY  
JUNE 15, 2016  
4:00 PM  
PARK PLACE BADGER ROOM**

**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 May 11, 2016
4. Approve Billing/Check Expenditures for May 2016, Checks #22731 thru #22780
5. Approve Report of Move-ins and Move-outs for May 2016
6. Approve Report on Park Place Investments
7. Consider approval of RAD significant amendment to the 5 year plan
8. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director's Items/Comments:
    - a. Health Morale and Safety
9. Next Meeting Date: **Wednesday, July 20, 2016 Jenny Towers Library**
10. Meeting Adjourned



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**BOARD OF COMMISSIONERS MEETING  
WEDNESDAY  
JUNE 15, 2016  
4:00 PM  
PARK PLACE BADGER ROOM**

**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 May 11, 2016
4. Approve Billing/Check Expenditures for May 2016, Checks #17990 thru #18034
5. Approve Report of Move-ins and Move-outs for May 2016
6. Approve Report on Jenny Tower Investments
7. Consider Resolution 407 Capitalization Limits
8. **Discussion of acquiring additional section 8 family housing – 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. Health Morale and Safety
12. 10. Next Meeting Date: **Wednesday, July 20, 2016 Jenny Towers Library**
13. 11. Meeting Adjourns