



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

**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
AUGUST 10, 2016
3:30 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 June 15, 2016
4. Approve Billing/Check Expenditures for June/July 2016, Checks #22781 thru #22896
5. Approve Report of Move-ins and Move-outs for June/July 2016
6. Approve Report on Park Place Investments
7. Consider approval of Resolution no. 407 to establish a payroll checking account
8. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - a. RAD Conversion significant amendment update
 - b. Existing Lincoln County Main Bank Parking lot lease
 - c. Health Morale and Safety
9. Next Meeting Date: **Wednesday, September 14, 2016 Jenny Towers Library**
10. Meeting Adjourned



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**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
AUGUST 10, 2016
3:30 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 June 15, 2016
4. Approve Billing/Check Expenditures for June/July 2016, Checks #18035 thru #18134
5. Approve Report of Move-ins and Move-outs for June/July 2016
6. Approve Report on Jenny Tower Investments
7. Consider discussion on draft changes to MAHA current pet policy
8. Discussion of Board leadership changes and prospective new members – 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
9. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director's Items/Comments:
 - a. Project Update
 - b. Health Morale and Safety
10. Next Meeting Date: **Wednesday, September 14, 2016 Jenny Towers Library**
11. Meeting Adjourns