



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
MAIN OFFICE ° 101 EAST 1ST STREET ° MERRILL, WI 54452 ° 715-539-5435 ° FAX 715-539-5433

**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
OCTOBER 12, 2016
4:00 PM
JENNY TOWERS**

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

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for September 14, 2016
4. Approve Billing/Check Expenditures for September 2016, Checks #18175 thru #18210
5. Approve Report of Move-ins and Move-outs for September 2016
6. Approve Report on Investments
7. Consider Resolution 409, 410 & 411 "Allowance for Doubtful Accounts"
8. Consider changes to selection criteria of MAHA commissioners
9. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. Veteran Housing Development
 - ii. Jenny Tower parking lot project
 - iii. Health Morale and Safety
10. Next Meeting Date: **Wednesday, November 9, 2016 at 4:00pm Park Place Badger Room**
11. Meeting Adjourned



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**BOARD OF COMMISSIONERS MEETING
WEDNESDAY
OCTOBER 12, 2016
4:00 PM
JENNY TOWERS**

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

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for September 14, 2016
4. Approve Billing/Check Expenditures for September 2016, Checks #22957 thru #23005
5. Approve Report of Move-ins and Move-outs for September 2016
6. Discussion of Resolution 412 "Significant Amendment RAD Project"
7. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. Westgate Shelter Project
 - ii. Bluejay Build Team Project
 - iii. Health Morale and Welfare
8. Next Meeting Date: **Wednesday, November 9, 2016 at 4:00pm Park Place Badger Room**
9. Meeting Adjourned