



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
December 14, 2016
4:00 PM
Park Place

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 November 9, 2016
4. Approve Billing/Check Expenditures for November 2016, Checks #23052 thru #23105
5. Approve Report of Move-ins and Move-outs for November 2016
6. Discuss and Approve Annual Donations to local charitable organizations
7. Discuss and Approve small projects related to security and IT
8. Discuss and Approve Financial Reporting 3rd Qtr Ending 09/30/16
9. Approval of Resolution No 414 "2017 Public Housing Budget"
10. For the Good and Betterment of the Public Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. RAD Park Place Project Update
 - ii. Health Morale and Welfare
11. Next Meeting Date: **Wednesday, January 11, 2017 at 4:00pm Main Office**
12. Meeting Adjourned



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BOARD OF COMMISSIONERS MEETING
Wednesday
December 14, 2016
4:00 PM
Park Place

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 November 9, 2016
4. Approve Billing/Check Expenditures for November 2016, Checks #18252 thru #18312
5. Approve Report of Move-ins and Move-outs for October 2016
6. Discussion on funding future housing projects and 2017 benefits– 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.
7. Approve Report on Investments
8. Discuss and Approve Financial Reporting 3rd Qtr Ending 09/30/16
9. Approval of Resolution No 415 “2017 Section 8 New Construction Budget”
10. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director’s Items/Comments:
 - i. Health Morale and Safety
11. Next Meeting Date: **Wednesday, January 11, 2017 at 4:00pm Main Office**
12. Meeting Adjourned