



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

January 11, 2017

4:00 PM

101 E First Street

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 December 14, 2016
4. Approve Billing/Check Expenditures for December 2016, Checks #23106 thru #23172
5. Approve Report of Move-ins and Move-outs for December 2016
6. 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
7. Next Meeting Date: **Wednesday, March 8, 2017 at 4:00pm Main Office 101 E First St**
8. Meeting Adjourned



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BOARD OF COMMISSIONERS MEETING

Wednesday

January 11, 2017

4:00 PM

101 E First Street

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 December 14, 2016
4. Approve Billing/Check Expenditures for December 2016, Checks #18313 thru #18389
5. Approve Report of Move-ins and Move-outs for December 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. 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
9. Next Meeting Date: **Wednesday, March 8, 2017 at 4:00pm Main Office 101 E 1st St**
10. Meeting Adjourned