MERRILL AREA HOUSING AUTHORITY

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
February 15, 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 January 11, 2017
4. Approve Billing/Check Expenditures for January 2017, Checks #23173 thru #23198
5. Approve Report of Move-ins and Move-outs for January 2017
6. Briefing on equity and construction costs RAD Public Housing Project – 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.
7. For the Good and Betterment of the Public Housing Program:
    A. Commissioner Items/Comments:
    B. Executive Director's Items/Comments:
        i. Health Morale and Welfare
8. Next Meeting Date: **Wednesday, March 8, 2017 at 4:00pm Main Office 101 E First St**
9. Meeting Adjourned

Agenda by Paul Russell, Executive Director February 13, 2017

Posted: ____/____/____ @ ____:____Posted By: _____

MERRILL AREA HOUSING AUTHORITY

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BOARD OF COMMISSIONERS MEETING
Wednesday
February 15, 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 January 11, 2017
4. Approve Billing/Check Expenditures for January 2017, Checks #18390 thru #18419
5. Approve Report of Move-ins and Move-outs for January 2017
6. Discussion on ED 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. Resolution 416 BMO Authorization of Transaction Agent
8. Approve Report on Investments
9. 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
10. Next Meeting Date: **Wednesday, March 8, 2017 at 4:00pm Main Office 101 E 1st St**
11. Meeting Adjourned

Agenda by Paul Russell, Executive Director February 13, 2017

Posted: ____/____/____ @ ____:____ Posted By: _____