



PARK PLACE ° 215 GRAND AVENUE ° MERRILL, WI 54452 ° 715-536-7386 ° FAX 715-539-0846  
JENNY TOWERS ° 711 EAST 1<sup>ST</sup> STREET ° MERRILL, WI 54452 ° 715-536-3838 ° FAX 715-536-7378  
MAIN OFFICE ° 101 EAST 1<sup>ST</sup> STREET ° MERRILL, WI 54452 ° 715-539-5435 ° FAX 715-539-5433

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## BOARD OF COMMISSIONERS MEETING

Tuesday

March 21, 2017

7:30 AM

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 February 15, 2017
4. Approve Billing/Check Expenditures for February 2017, Checks #23199 thru #23228
5. Approve Report of Move-ins and Move-outs for February 2017
6. Resolution 417 Executive Director Authorization as Financial Agent
7. Resolution 418 Park Place & Westgate LLC Money Market Account
8. For the Good and Betterment of the Public Housing Program:
  - A. Commissioner Items/Comments:
  - B. Executive Director's Items/Comments:
    - i. Park Place RAD Conversion Project Update
    - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, April 18, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned



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## BOARD OF COMMISSIONERS MEETING

Tuesday  
March 21, 2017  
7:30 AM  
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 February 15, 2017
4. Approve Billing/Check Expenditures for January 2017, Checks #18420 thru #18456
5. Approve Report of Move-ins and Move-outs for February 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. 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: **Tuesday, April 18, 2017 at 7:30am Main Office 101 E First St**
10. Meeting Adjourned