



PARK PLACE º 215 GRAND AVENUE º MERRILL, WI 54452 º 715-536-7386 º FAX 715-539-0846
JENNY TOWERS º 711 E 1ST STREET º MERRILL, WI 54452 º 715-536-3838 º FAX 715-536-7378
MAIN OFFICE º 101 E 1ST STREET º MERRILL, WI 54452 º 715-539-5435 º FAX 715-539-5433

BOARD OF COMMISSIONERS MEETING

Tuesday

June 20, 2017

7:30 AM

101 E First Street

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

1. Meeting Called to Order by Paul Wagner, Vice-Chairman
2. Public Comment Period
3. Approve Meeting Minutes for May 16, 2017
4. Approve Billing/Check Expenditures for May 2017
5. Approve Report of Move-ins and Move-outs for May 2017
6. Fox Point and Family Housing Planning / Park Place Lunch Program: 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. Park Place Westgate LLC Project Update
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, July 18, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned



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BOARD OF COMMISSIONERS MEETING

Tuesday

June 20, 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 Paul Wagner, Vice - Chairman
2. Public Comment Period
3. Approve Meeting Minutes for May 16, 2017
4. Approve Billing/Check Expenditures for May 2017
5. Approve Report of Move-ins and Move-outs for May 2017
6. Approve Report on Investments
7. For the Good and Betterment of the Section 8 Program:
 - A. Commissioners Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. Project Update
 - ii. Health Morale and Safety
8. Next Meeting Date: **Tuesday, July 18, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned