

**MERRILL AREA HOUSING AUTHORITY
SECTION 8 NEW CONSTRUCTION
JENNY TOWERS & FAMILY HOMES
BOARD OF COMMISSIONERS
MEETING MINUTES**

Regular Meeting

Tuesday, October 17, 2017

701 E 1st Street 7:30am

PRESENT: Paul Wagner Vice Chair, Nancy Kwiesielewicz, Jill Laufenberg, Kevin Cohrs, Rob Norton Ex-Officio, Paul Russell, and Lynn Ross

ABSENT: Jim Erno Chairman

Call to Order: Vice Chair Paul Wagner called the meeting to order at 8:41am. Motion to excuse Jim Erno (Wagner/Cohrs). Motion carried

Public Comment Period: None

Approval of September 26, 2017 Meeting Minutes: Motion to approve (Kwiesielewicz/Laufenberg). Motion carried

Approval of Billing/Check Expenditures for September: Paul briefed by exception. Motion to approve (Cohrs/Laufenberg). Roll call, Motion carried

Approval of September Move-In/Move-Out Reports: Motion to approve (Laufenberg/Kwiesielewicz). Motion carried

Approval of September Investments: Motion to approve pending revision (Laufenberg/Kwiesielewicz). Motion carried

Current and Future Housing Projects – Closed Session: Motion to enter closed session at 8:48 am (Laufenberg/Kwiesielewicz) Roll call, Motion carried. *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.*

The minutes from this closed session will be filed separately and confidentially. Motion to reconvene into open session at 9:00am. Motion to approve (Kwiesielewicz/Laufenberg). Motion carried.

For the Good and Betterment of the Public Housing Program:

A. Commissioner Items/Comments: None

B. Executive Director's Items/Comments:

i. Small Project and Fire Station Orientation: No update

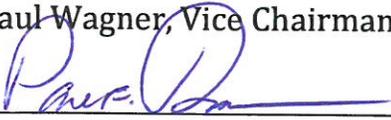
ii. Health, Morale, and Welfare: No update

Next meeting date: Tuesday, November 28, 2017 at 7:30am Park Place 215 Grand Avenue

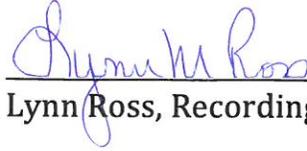
Motion to adjourn at 9:04am. (Wagner/Laufenberg). Motion carried.



Paul Wagner, Vice Chairman



Paul Russell, Executive Director



Lynn Ross, Recording Secretary