

**MERRILL AREA HOUSING AUTHORITY
SECTION 8
PARK PLACE & WESTGATE LLC
JENNY TOWERS
BOARD OF COMMISSIONERS
MEETING MINUTES**

Regular Meeting

Thursday, March 22, 2018

307 E Main St 6:45am

PRESENT: Jim Erno Chairman, Paul Wagner Vice Chair, Jill Laufenberg, Kevin Cohrs, Nancy Kwiesielewicz, Paul Russell and Lynn Ross

ABSENT: Rob Norton Ex-Officio

Call to Order: Chairman Jim Erno called the meeting to order at 6:45am with a tour of the Stonebridge Apartment building, Old Fire Station and then gathered to discuss meeting packets in Jenny Towers Library at 8:00am.

Public Comment Period: None

Approval of February 21, 2018 Meeting Minutes: Motion to approve with a correction to the incorrect spelling of the word gifts listed in Women's Auxiliary (Laufenberg/Wagner). Motion carried

Approval of Billing/Check Expenditures for February 2018: Paul briefed by exception. Motion to approve (Wagner/Cohrs). Roll call, Motion carried

Approval of February Occupancy Summary Reports: Motion to approve with the request to add the address and vacancy percentage for the duplexes and homes to the report. (Wagner/Cohrs). Motion carried

Approval of February Investment Report: Motion to approve (Kwiesielewicz/Wagner). Roll call, Motion carried

Project Strategic Planning Session - Closed Session: Motion to enter closed session at 8:53am (Kwiesielewicz/Laufenberg) Roll call, Motion carried. *The Board may convene in Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) Considering employment, promotion, compensation, benefits or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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 11:04am. Motion to approve (Wagner/Cohrs). Motion carried.

The Board authorizes the Executive Director to contract services with Dream Systems to update the TV and Internet Services at Jenny Towers. Motion to approve (Laufenberg/Wagner)

For the Good and Betterment of the Public Housing Program:

- A. Commissioner Items/Comments: Commissioner Wagner would like to see a copy of the State Approved Plans for the remodel of the Old Fire Station.
- B. Executive Director's Items/Comments: Stonebridge project is on track and under budget. The photo of the staff and a representative from each organization that MAHA provided a charitable donation check will be in the Foto News the week of March 28th.
 - i. Health, Morale, and Welfare: St Patrick's Day tenant parties were a success at both high-rise buildings. Working with a minimal number of tenants with negative attitudes at Park Place.

Next meeting date: Tuesday, April 17, 2018 at 6:45am 101 E 1st Street

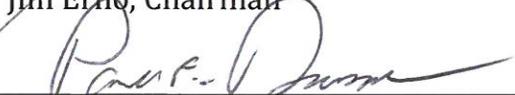
Motion to adjourn at 11:15am. (Cohrs/Laufenberg). Motion carried.



Jim Erno, Chairman



Lynn Ross, Recording Secretary



Paul Russell, Executive Director