

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

Regular Meeting

Tuesday, May 15, 2018

711 E 1st St 6:31am

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

ABSENT:

Call to Order: Chairman Jim Erno called the meeting to order at 6:31am

Public Comment Period: None

Approval of April 17, 2018 Meeting Minutes: Motion to approve (Laufenberg/Wagner). Motion carried

Approval of Payable Expenditures for April 2018: Motion to approve (Wagner/Cohrs). Roll call, Motion carried

Approval of April Occupancy Summary Reports: Motion to approve (Wagner/Laufenberg). Motion carried

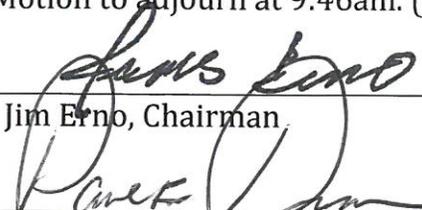
Approval of April Investment Report: Motion to approve (Cohrs/Laufenberg). Roll call, Motion carried

For the Good and Betterment of the Public Housing Program:

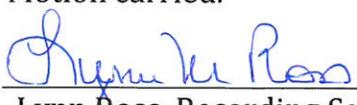
- A. Commissioner Items/Comments: Commissioner Wagner inquired about the attendance for the ADRC meal program at Jenny Towers, if there will be another tour of Stonebridge, would like to see construction schedules for projects, do we have the building permit and State approved plans for the fire station remodel and if an organization chart has been completed to show how the partners are involved in the Park Place project.
- B. Executive Director's Items/Comments:
 - i. Health, Morale, and Welfare: No updates

Next meeting date: Tuesday, June 19, 2018 at 6:45am 215 Grand Avenue Badger Room

Motion to adjourn at 9:46am. (Wagner/Laufenberg). Motion carried.



Jim Erno, Chairman



Lynn Ross, Recording Secretary



Paul Russell, Executive Director