



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

BOARD OF COMMISSIONERS MEETING

Tuesday

May 16, 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 April 11, 2017
4. Approve Billing/Check Expenditures for April 2017
5. Approve Report of Move-ins and Move-outs for April 2017
6. Park Place Westgate LLC Decisions Closed Session: 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 RAD Conversion Project Milestones
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, June 20, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned



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BOARD OF COMMISSIONERS MEETING

Tuesday

May 16, 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 April 11, 2017
4. Approve Billing/Check Expenditures for April 2017
5. Approve Report of Move-ins and Move-outs for April 2017
6. Discussion on ED 2017 benefits & project budgets/investments – 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. 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. 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, June 20, 2017 at 7:30am Main Office 101 E First St**
10. Meeting Adjourned