



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

July 18, 2017

7:30am

101 E First Street

PUBLIC HOUSING – PARK PLACE AND WESTGATE - WI17-1

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for June 20, 2017
4. Approve Billing/Check Expenditures for June 2017
5. Approve Report on Move-ins and Move-outs for June 2017
6. Park Place Westgate LLC Project
7. For the Good and Betterment of the Section Housing Program:
 - A. Commissioner Items/Comments:
 - B. Executive Director's Items/Comments:
 - i. ADRC and MAHA Lunch Program Update
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, August 15, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned



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
July 18, 2017
7:30am
101 E First Street

SECTION 8 HOUSING – JENNY TOWERS AND FAMILY HOUSING –WI39-0041-012

1. Meeting Called to Order by Jim Erno, Chairman
2. Public Comment Period
3. Approve Meeting Minutes for June 20, 2017
4. Approve Billing/Check Expenditures for June 20, 2017
5. Approve Report on Move-ins and Move-outs for June 2017
6. Future Housing Projects – 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 Section Housing Program:
 - C. Commissioner Items/Comments:
 - D. Executive Director’s Items/Comments:
 - i. Small Project Updates
 - ii. Health Morale and Welfare
8. Next Meeting Date: **Tuesday, August 15, 2017 at 7:30am Main Office 101 E First St**
9. Meeting Adjourned