

**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 1<sup>st</sup> 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

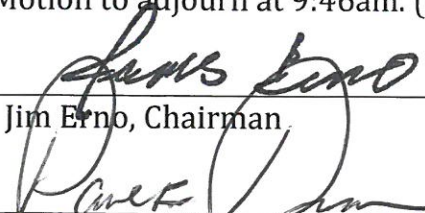
**Approval of April Investment Report:** Motion to approve (Cohrs/Laufenberg). Roll call, Motion carried

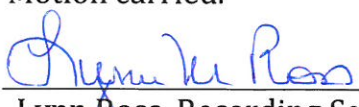
**For the Good and Betterment of the Public Housing Program:**

- 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