

AGENDA
HOUSING AUTHORITY OF MERRILL WISCONSIN
Tuesday, July 8, 2025, at 7:00am
701 E 1st St Merrill, WI 54452

MEMBERS: Jeremy Cordova – Chair, Jeff Schneider, Ian Cohrs, Sue Norenburg and Jim Finucan

ROLL CALL:

Jeremy Cordova _____
Ian Cohrs _____
Jim Finucan _____

Jeff Schneider _____
Sue Norenberg _____

PUBLIC COMMENTS:

APPROVAL OF MINUTES:

1. Approval of Minutes for June 10, 2025 meeting of the Merrill Housing Authority.

COMMUNICATIONS:

2. Appointment of Jim Finucan to the Housing Authority of Merrill Board of Commissioners.

REPORTS:

3. Report on Section 8 Housing Program:
 - Occupancy Status
 - Real Estate Assessment Center (REAC) Inspection

OLD BUSINESS:

4. Annual Election for Chair and Vice Chair

NEW BUSINESS:

FINANCIAL REPORT:

5. Statement of Cash Flows for June

OPERATIONAL REPORT:

6. Assistant Director's Report

ADMINISTRATIVE REPORT:

7. Executive Director's Report

CLOSED SESSION:

8. Executive 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.
9. Date of next meeting: August 19, 2025