

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

Regular Meeting @ 7:00am

October 21, 2025

701 E Main St (Main Office)

1. Call to Order: Ian Cohrs called the meeting to order at 7:10am
2. Present: Sue Norenberg, Jeff Schneider, Ian Cohrs, Jim Finucan, Jessica Mudgett, Jeremy Winningham, and Zach Zahl.
Absent: Jeremy Cordova
3. Approval of the Agenda: Finucan and Schneider made a motion to approve the agenda. Motion carried with all present voting aye.
4. Approval of Minutes: Schneider and Finucan made a motion to approve minutes from both the July 8, 2025 meeting and the September 16, 2025 meeting. Motion carried with all present voting aye.
5. Approval of Financial Reports: After some discussion from Zach who helped to prepare the financials the last few months, Finucan and Norenberg made a motion to approve the financial reports both for July and August of 2025. Motion carried with all present voting aye.
6. Director's Report: Mudgett shared staffing updates, as well as updates on Meet the Director Meetings held at Stonebridge, Park Place and Jenny Towers.
7. Schneider and Norenberg made a motion to pay Enterprise Investor Service Fees as presented. Motion carried with all present voting aye.
8. Discussion on the possibility of a future project to increase affordable housing. Mudgett said she would continue to look into and bring further information back around to the next meeting. Mudgett brought up the possibility of investing funds with the State Investment Pool and Mudgett will be bringing further information to the next meeting as well.
9. The Executive Director presented Occupancy Updates
10. Maintenance Report: Jeremy Winningham had no updates at this time.
11. Next meeting was scheduled for November 18, 2025.
12. Adjournment: Motion made by Finucan and Schneider to adjourn at 8:16 a.m. Motion carried with all members present voting aye.