

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

Regular Meeting @ 7:00am

July 8, 2025

701 E Main St (Main Office)

1. Call to Order: Jeremy Cordova called the meeting to order at 7:00am
2. Present: Jeremy Cordova, Sue Norenberg, Jeff Schneider, Ian Cohrs, Jim Finucan, Executive Director Lynn Ross, and Assistant Director Jeremy Winningham
3. Approval of Minutes: Schneider and Cordova made a motion to approve minutes from the June 10, 2025 meeting. Motion carried with all present voting aye.
4. Appointment of Jim Finucan to the Housing Authority of Merrill Board of Commissioners.
5. Approval of Financials: Schneider and Cohrs made a motion to approve the June financial reports a submitted. Motion carried with all present voting aye.
6. Occupancy Updates were presented by the Executive Director
7. Executive Director talked about upcoming REAC Inspection
8. Old Business: Norenberg and Cordova made a motion to elect Ian Cohrs as Board Chair and Jeff Schneider as Vice Chair. Motion carried with all present voting aye.
9. Assistant Director Update: Jeremy Winningham shared building updates with the board.
10. Motion made by Schneider and Cordova to go into closed session pursuant to **Wis. Stat. 19.85(1)(c)** for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried with all members present voting aye.

The Board entered closed session at 7:34 a.m.

Motion made by Finucan and Schneider to reconvene in open session pursuant to **Wis. Stat. 19.85 (2)**. Motion carried with all present voting aye.

The Board returned to open session at 8:18 a.m.
11. Motion made by Schneider and Cohrs to accept resignation of Lynn Ross effective 7/8/2025. Motion carried with all members present voting aye.
12. Adjournment: Motion made by Schneider and Cordova to adjourn at 8:20 a.m. Motion carried with all members present voting aye.