



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Meeting:

Community Development Authority Board

Members:

R. Wilson, S. Napgezec, R. Wagner, D. Welles,
A. Witt, G. Gisselman, D. Korzilius

Location:

550 East Thomas Street, Wausau, WI

Date/Time:

12:00 pm, Tuesday, October 28, 2014

AGENDA ITEMS FOR CONSIDERATION (Note: All agenda items may be acted upon)

1. Call Meeting to Order
2. Approval of Minutes
3. Consideration and Action on Resolution 14-008 - Administrative Plan Update
4. Consideration and Action on Resolution 14-009 - Admissions and Continued Occupancy Policy (ACOP) Update
5. Consideration and Action on Resolution 14-010 - 2014 Doubtful Accounts - Section 8 Housing Choice Voucher Program
6. WHEDA Vouchers - Section 8 Housing Choice Voucher Program
7. Operational Issues and Current Activities
 - Occupancy Update
 - Public Housing Assessment System (PHAS) Score
 - Per Mar Security Contracts
 - Scattered Site Projects
 - 303-305 S. Second Avenue Update
 - Yardi Software Training
 - Dates for Remaining 2014 Board Meetings

8. Adjourn

Russell W. Wilson
Committee Chairperson

Questions regarding this agenda may be directed to the
Community Development Authority Office
at 715-261-6687

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on 10/22/2014 @ 3:45 pm