



## 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. Napgezek, R. Wagner, D. Welles  
A. Witt, G. Gisselman, D. Korzilius

*Location:*

**550 East Thomas Street, Wausau, WI**

*Date/Time:*

**12:00 pm Tuesday, November 18, 2014**

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

1. Call Meeting to Order
  2. Approval of Minutes
  3. Discussion and Possible Action on 303-305 S. Second Avenue
  4. Housing Choice Voucher 2015 Fair Market Rents and Payment Standards
  5. Public Housing 2015 Maximum Rent, Flat Rent and Utility Allowances
  6. Finance Committee Report
    - Review of 2014 Third Quarter Financials
  7. Consideration and Action on Resolution 14-011 - 2015 Public Housing Budget
  8. Consideration and Possible Action on 2015 Riverview Terrace Budget
  9. Consideration and Possible Action on Riverview Towers LLC Budget
  10. Operational Issues and Current Activities
    - Occupancy Overview
    - 2014 Audit - RVT LLC
    - Resident Christmas Party
  11. Adjourn
- Russell W. Wilson  
Committee Chairperson

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

This Notice was posted at City Hall and faxed to the Wausau Daily Herald newsroom  
on 11/12/2014 @ 12:00 pm

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