



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. Napgezok, R. Wagner, D. Welles,
A. Witt, G. Gisselman, D. Korzilius

Location:

550 East Thomas Street, Wausau, WI

Date/Time:

12:00 pm, Tuesday, September 22, 2015

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

1. Call Meeting to Order
2. Approval of Minutes
3. 303-305 S. 2nd Avenue - Status Update
4. 2102 North 2nd Street – Status Update
 - PECFA Related Expenses
 - Non-PECFA Related Expenses
5. Consideration and Action on Resolution 15-004 – Annual PHA Plan for Fiscal Year 2016
6. Operational Issues and Current Activities
 - Occupancy Update
 - Scattered Site Project Updates
 - Housing Software Update
 - Rental Assistance Demonstration (RAD) Application Update
 - Review of dates for remaining 2015 Board Meetings
7. 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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