



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:

8:00 am, Wednesday, December 16, 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 - Discussion and Possible Action on WDNR Approved Change Order #12
4. 2102 N Second Street - Status Update
5. Consideration and Action on Resolution 15-009 - 2015 Doubtful Accounts for the Public Housing and Riverview Towers LLC (LIHTC) Programs
6. Consideration and Action on Resolution 15-010 - 2015 Doubtful Accounts for the Section Eight Housing Choice Voucher Program
7. Consideration and Action on Riverview Terrace Service Proposal
8. Discussion and Renewal of WCDA Office Lease with North Central Health Care
9. Discussion and Possible Action on Rental Assistance Demonstration (RAD) Process
10. Operational Issues and Current Activities
 - Occupancy Update
 - Scattered Site Projects Update
 - 2016 Public Housing Maximum Rent, Flat Rent, Utility Allowances, Passbook Rate
11. 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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