



## 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:*

**4:00 pm, Tuesday, February 23, 2016**

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

1. Call Meeting to Order
2. Approval of Minutes
3. 303-305 South Second Avenue - Status Update
4. Introduction of New CDA Employee
5. Consideration and Action on Resolution 16-002 - Section Eight Management Assessment Program (SEMAP) Submission to the US Department of Housing & Urban Development (HUD) for Fiscal Year Ending 12/31/15.
6. 2016 PHA Plan Significant Amendment - Riverview Towers LLC Rental Assistance Demonstration (RAD) Conversion Update
7. Discussion and possible action on acquisition of property at 607 N Third Street
8. CLOSED SESSION pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
9. RECONVENE into open session; discussion and possible action on acquisition of property at 607 N Third Street
10. Operational Issues and Current Activities
  - Occupancy Update
  - Scattered Site Project Update
  - RVT LLC 2015 Audit Update
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 02/17/2016 @ 2:00 pm

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk, at 407 Grant Street, Wausau WI 54403 or Ph# (715) 261-6620.