



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 22, 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 - Discussion and Possible Action on AECOM Addendum #8 (WDNR Change Order #14)
4. Finance Committee Report
5. Consideration and Possible Action on Resolution #16-011 - 2017 Public Housing Budget
6. Consideration and Possible Action on 2017 Riverview Terrace Budget
7. Consideration and Possible Action on 2017 Riverview Towers LLC Budget
8. Consideration and Possible Action on 2017 Housing Choice Voucher Budget
9. Operational Issues and Current Activities
 - Occupancy Update
 - RAD Conversion Update - RVT LLC
 - 2102 N 2nd Street Update
 - Resident Christmas Parties
10. 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 11/17/2016 @ 8:00 am

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