



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, December 20, 2016

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 Resolution #16-012 - 2016 Doubtful Accounts for the Section 8 HCV Program
4. Consideration and Possible Action on Resolution #16-013 - 2016 Doubtful Accounts for the Public Housing and Riverview Towers LLC Programs
5. Discussion and Possible Renewal of the Riverview Towers LLC Compliance Agent Contract with Comprehensive Compliance Solutions
6. Riverview Terrace RFP Update
7. Operational Issues and Current Activities
 - Occupancy Update
 - 2102 N Second Street Update
 - RVT LLC RAD Conversion Update
 - 2016 Audit Schedule
8. 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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