

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the **Community Development Authority** of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the: **COMMUNITY DEVELOPMENT AUTHORITY BOARD OF THE CITY OF WAUSAU**
Date/Time: **Tuesday, November 28, 2017 at 12:00 pm.**
Location: **550 E Thomas Street, Wausau, Wisconsin 54403**
Members: **Russell Wilson, Andy Witt, Sarah Napgezek, David Welles, Gary Gisselman, Dorothy Korzilius, Becky McElhane**

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Call the Meeting to order
2. Public Comment
3. Approval of Minutes from 10/24/2017
4. 2018 Fair Market Rents and Payment Standards - HCV Program
5. 2018 Flat Rents, Utility Allowances and Passbook Rate Update - Public Housing Program
6. Update on Status of Gregory Moss v. Riverview Towers, LLC, HUD Discrimination Complaint, Case No. 05-17-8680-8/6/4
7. Finance Committee Report
8. Consideration and Possible Action on Resolution #17-008 - 2018 Public Housing Budget
9. Consideration and Possible Action on 2018 Riverview Terrace Budget
10. Consideration and Possible Action on 2018 Riverview Towers LLC Budget
11. Consideration and Action on 2018 Housing Choice Voucher Budget
12. Consideration and Possible Action on Resolution #17-009 - 2017 Doubtful Accounts for the HCV Program
13. Consideration and Possible Action on Resolution #17-010 - 2017 Doubtful Accounts for the Riverview Towers, LLC Program
14. Operational Issues and Current Activities
 - Occupancy Overview
 - Riverview Terrace Meal Contract Renewal
 - Status of the Sale of 2102 N Second Street
 - 2018 Commissioner Retreat Update
15. Adjournment

Russell Wilson - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on Tuesday, November 21, 2017 @ 2:00 pm. Questions regarding this agenda may be directed to Christian Schock, Community Development Director, 715-261-6683.

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, Wisconsin 54403 or 715-261-6620

It is possible that members of, and possible a quorum of members of other committees of the City of Wausau may be in attendance at the above mentioned meeting to gather information. No action will be taken by any such group at the above mentioned meeting other than the committee specifically referred to in this notice.

Distribution List: City Website, City Hall, Media, Committee Members, etc.