

*** 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.

COMMUNITY DEVELOPMENT AUTHORITY BOARD OF THE CITY OF WAUSAU

Tuesday, November 27, 2018 at 12:00 pm

550 E Thomas Street, Wausau, Wisconsin 54403

Andy Witt, Sarah Napgezek, David Welles, Gary Gisselman, Robert Reinertson, Tom Neal, Rachael Hass

Meeting of the:

Date/Time:

Location:

Members:

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 10/23/2018
4. 2019 Fair Market Rents and Payment Standards - HCV Program
5. 2019 Flat Rents, Utility Allowances & Passbook Rate Update - Public Housing Program
6. Finance Committee Report
7. Consideration & Possible Action on 2019 Riverview Towers LLC Budget
8. Consideration & Possible Action on Resolution 18-005 - 2019 Public Housing Budget
9. Consideration & Possible Action on 2019 Riverview Terrace Budget
10. Consideration & Possible Action on 2019 HCV Budget
11. Consideration & Possible Action on Resolution 18-006 - 2018 Doubtful Accounts for the HCV Program
12. Consideration & Possible Action on Resolution 18-007 - 2018 Doubtful Accounts for the Public Housing Program
13. Operational Issues & Current Activities
 - Occupancy Overview
 - Status on the Sale of Property at 2102 N Second Street

Andy Witt - Committee Chair

This Notice was posted at City Hall and faxed to the Daily Herald newsroom on Tuesday, November 20, 2018 @ 2:00 pm. Questions regarding this agenda may be directed to Christian Schock, Community Development Director, 715-261-6683.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call Christian Schock at (715)261-6683 or e-mail Christian.schock@ci.wausau.wi.us or the City's ADA Coordinator at (715)261-6620 or e-mail clerk@ci.wausau.wi.us at least 48 hours prior to the scheduled meeting or event to request an accommodation.

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.