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:
Date/Time: Tuesday, June 25, 2019 at 12:00 pm
Location: 550 E Thomas Street, Wausau, Wisconsin 54403
Members: Andy Witt, Sarah Napgezek, David Welles, Gary Gisselman, Robert Reinertson, Tom Neal, Rachael Hass

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 5/28/2019
4. 2018 Audit Presentations - Jon Trautman, CliftonLarsonAllen LLP
5. Discussion and Possible Action on Revision to 2019 Payment Standards - HCV Program
6. Consideration and Possible Action on Resolution #19-003 Capital Fund Program Assistance for Fiscal Year 2019 - Capital Fund Grant Number WI39P03150119
7. Presentation and Discussion on Marathon County Housing Needs
8. Discussion and Possible Action in RVT LLC Management Agreement Renewal
9. Discussion and Possible Action on the deliberation or negotiation of the purchase of the Ponderosa Motel property from Marathon County - 2102 Grand Avenue, Wausau
10. 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: for the purpose of deliberating or negotiating of the purchase of the Ponderosa Motel Property from Marathon County - 2102 Grand Avenue, Wausau
11. RECONVENE into Open Session to take action on Closed Session item, if necessary
12. Operational Issues & Current Activities
   - Occupancy Overview
   - Capital Improvement Projects Update
   - Resident Summer Picnics
   - 2019-2020 Board Retreat

Adjournment

Andy Witt, Chair

This Notice was posted at City Hall and emailed to Media Wednesday, June 19, 2019 @ 9:00 am.

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 Schrock at (715)261-6633 or e-mail Christian.schrock@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.

Other Distribution: City Website, Alderpersons, Board Members, Mayor