

**AGENDA**  
**COMMUNITY DEVELOPMENT AUTHORITY**

Plan Commission Conference Room  
First Floor  
Manitowoc City Hall  
900 Quay Street

***Regular Meeting***  
Wednesday  
April 11, 2012  
4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular February 15, 2012 meeting (see enclosure #1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
  - A. Financial Report and Approval of Monthly Expenditures.
  - B. June 30, 2011 Annual Audit - Housing Authority of the City of Manitowoc (see enclosure #2).
  - C. PHA 5-Year Annual Plan (see enclosure #3).
  - D. Revised PHA Plan Elements (see enclosure #4).
  - E. PHA Section 9 - Housing Needs (see enclosure #5).
  - F. Annual Statement/Performance and Evaluation Report (see enclosure #6).
  - G. Capital Fund Program - 5 Year Action Plan (see enclosure #7).
  - H. Amendments to Admissions/Occupancy Policy (see enclosure #8).
  - I. Admissions/Occupancy Policy (see enclosure #9).
  - J. Budget for FYE June 30, 2013.
  - K. Manitou Manor Corridor Renovation Update.
  - L. Rent Owed Write Offs.
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
  - A. Financial Reports - March 12, 2012 and April 4, 2012 (see enclosures #10 and #11).

B. Design Review:

1. 204 N. 8<sup>th</sup> Street (see enclosure #12).
2. 820 Washington (see enclosure #13).

VI. HOUSING REHABILITATION BUSINESS

A. Subordination Request #212-98.

VII. ADJOURNMENT.

Respectfully Submitted,

David Less  
Executive Director

