

A G E N D A
COMMUNITY DEVELOPMENT AUTHORITY

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

Regular Meeting
Wednesday
May 9, 2012
4:00PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular April 11, 2012 meeting (see enclosure #1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures.
 - B. Review City's Employee Policy Manual" in Regards to Manitowoc Housing Authority (previously provided to CDA Members).
 - C. Board Approval for Budget for FYE 6/30/2013 (see enclosure #2).
 - D. Board Resolution for Rent Owed Write-offs.
 - E. Authorization for Executive Director to Execute "Request for Release of Funds and Certification" Related to 2012 Capital Fund Program (see enclosure #3).
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Financial Report – May 2, 2012 (see enclosure #4).
 - B. Design Review:
 - 1. 836 So. 8th (see enclosure #5).

VI. HOUSING REHABILITATION BUSINESS

A. Proposed Subordination Re: Project #354-98.

VII. ADJOURNMENT.

Respectfully Submitted,

David Less
Executive Director

