

A G E N D A
COMMUNITY DEVELOPMENT AUTHORITY
REV. 8/9/2012

Revision to Agenda Appears in Red Text

Plan Commission Conference Room	<i>Regular Meeting</i>
First Floor	Wednesday
Manitowoc City Hall	August 15, 2012
900 Quay Street	4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular July 11, 2012 meeting (see enclosure #1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures.
 - B. Board Approval of Updated “Personnel Policy” (see enclosure #2).
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Financial Report – August 8, 2012 (see enclosure #3).
 - B. Update – Regionalizing Revolving Loan Funds (see enclosure #4).
 - C. Update – Lake Michigan Carferry Service.
 - D. **Design Review:**
 - 1. **707 York.**

VI. HOUSING REHABILITATION BUSINESS

- A. Resolution Authorizing Execution of Certain Amendment Documents Relating to the Authority's Variable Rate Demand Housing Revenue Bonds, Series 1998 (Southbrook Manor Project) – (see enclosure #5).
- B. Discussion Regarding Potential Sale of HCRI and HOME Housing Loans to Lakeshore CAP.

VII. ADJOURNMENT.

Respectfully Submitted,

David Less
Executive Director

