

A G E N D A
COMMUNITY DEVELOPMENT AUTHORITY

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

Regular Meeting
Wednesday
January 15, 2014
4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular November 13, 2013 meeting (see enclosure #1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
 - A. Financial Report and Approval of Monthly Expenditures
 - B. Rental Assistance Demonstration (RAD)
 - C. 2013 Capital Fund Project
 - D. Board Resolution Approval Re: Bank Conversion
 - E. Audit for FYE 6/30/2013
 - F. Lakeshore CAP Proposal
- V. HOUSING LOAN ACTIVITIES
 - A. Project #3-93: Gospodarek; Request for Satisfaction and Assignment of New Mortgage (see enclosure #2)
- VI. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Financial Report – January 9, 2014 (see enclosures #3).
 - B. PC33-2013: Wisconsin Redevelopment; Housing Project at Former Mirro Plant #3 – Utilization of Housing Revolving Loan Funds (see enclosure #4).
- VI. ADJOURNMENT

Respectfully Submitted,

David Less
Executive Director

CAUTION TO CDA: The documents attached to this agenda are for your review in preparation for the CDA meeting to be held on the above date. Any discussion or communication between members of the CDA by any means prior to the CDA meeting regarding these documents may be a violation of the open meeting laws.