

**AGENDA**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**AMENDED (2/13/2012)**

**Regular Meeting**  
**Wednesday**  
**February 15, 2012**  
**4:00 P.M.**

**Amendment to the Agenda Appears in Red.**

PLAN COMMISSION OFFICES

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular December 14, 2011 meeting (encl #1).
- IV. MANITOWOC HOUSING AUTHORITY BUSINESS
  - A. Financial Report and Approval of Monthly Expenditures.
  - B. Manitou Manor Corridor Renovation Update.
  - C. Energy Grant Update.
  - D. Washer / Dryer Contract Service.
  - E. New HUD Information.
  - F. Admissions and Occupancy Policy Revisions for Manitou Manor.
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
  - A. Financial Reports (see enclosure #2 & #3)
  - B. Design Review:
    - 1. 807 Quay Street
    - 2. 316 N 8<sup>th</sup> Street
    - 3. 820 Washington
  - C. Update ABBA Loan
- VI. HOUSING REHABILITATION BUSINESS
  - A. Subordination Request #334-98 (enclosure #4)
- VII. ADJOURNMENT

Respectfully Submitted,

David Less  
Executive Director