

A G E N D A
COMMUNITY DEVELOPMENT AUTHORITY

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

Regular Meeting
Wednesday
November 14th, 2012
4:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular October 10, 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 (provided under separate email)
 - C. Review of Housing Authority Job Descriptions (provided under separate email)
 - D. Update on Miscellaneous Projects
- V. DOWNTOWN REDEVELOPMENT ACTIVITIES
 - A. Financial Report (see enclosure # 2)
 - B. Update – Regionalizing Revolving Loan Funds (see enclosure #3)
- VI. HCRI / HOME PROGRAM 2012 MEMORANDUM OF UNDERSTANDING
(MOU)
 - A. Memorandum of Understanding Working Agreement Between City of Manitowoc
and Lakeshore CAP, Inc. (provided under separate email)

VII. EPA / RLF APPLICATION UPDATE

A. 2012 US EPA Revolving Loan Fund Application and Role of CDA.

VIII. ADJOURNMENT

Respectfully Submitted,

David Less
Executive Director

CAUTION TO COMMUNITY DEVELOPMENT AUTHORITY (CDA) MEMBERS: 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 meetings laws.