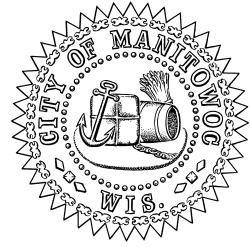




**CITY OF MANITOWOC**  
WISCONSIN, USA  
*www.manitowoc.org*



**AGENDA**  
**COMMUNITY DEVELOPMENT AUTHORITY**

**City Hall, 900 Quay Street**

**Planning / Engineering Conference Room – 4:00 PM**

**Wednesday, January 13, 2016**

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF MINUTES of the regular December 16, 2015 meeting (enclosure 1)
- IV. PUBLIC HEARING
  - A. City of Manitowoc Community Development Block Grant (CDBG) Housing Program and use of funds (enclosure 2)
- V. MANITOWOC HOUSING AUTHORITY BUSINESS
  - A. Financial Report and Approval of Monthly Expenditures
  - B. Board Approval on Resolution RE: Fair Market Rents
  - C. Board Approval on Tenant Hire Request
  - D. Board Approval to Change DirecTv Rates to Tenants
  - E. Window Replacement Project Report
  - F. Tenant for Handicapped Unit Report
  - G. Summons Report
- VI. DOWNTOWN REDEVELOPMENT ACTIVITIES
  - Financial Report Presentation
    - A. Monthly Report Presentation (enclosure 3)
  - Design Reviews
    - B. 935 S 8<sup>th</sup> Street – Sign Modification (enclosure 4)
- VII. HOUSING REHABILITATION BUSINESS

Financial Report Presentation

- A. Monthly Report Presentation (enclosure 5)

Loan Activities

- B. Discussion and possible action on a short sale request for loan # 37-94 and loan # 09-96 (enclosure 6)

Subordination Requests

- C. Discussion and possible action on a subordination request for loan # 281-98 (enclosure 7)

Other Business

- D. Discussion and possible action on City of Manitowoc Community Development Block Grant (CDBG) Housing Program and use of funds

VIII. ADJOURNMENT

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.

If you need accommodations for this meeting, please notify the City Clerk's office at least 48 hours in advance of the meeting (or as soon as possible after the meeting is posted, if posted less than 48 hours prior to the meeting time) at 686-6950. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.