

AGENDA
COMMUNITY DEVELOPMENT AUTHORITY

Tuesday, December 20, 2011 – 4:30pm
City Hall Conference Room, 1515 Strongs Avenue, Stevens Point, WI 54481

(A Quorum of the City Council May attend This Meeting)

Planned Agenda Items are as follows:

1. Call to Order
2. Roll Call
3. Approval of November 22, 2011 Community Development Authority meeting minutes
4. Election of CDA Vice Chair
5. Discussion and possible action on Asset Re-Investment Plan
6. Discussion and action on Tenant Account Write-offs
7. Discussion and possible action on Selection of Public Housing Resident for CDA Board of Directors
8. Motion to enter into Closed Session for the purpose of: (A) consideration of employment, promotion, compensation or performance evaluation of two (2) public employees over which the Authority has jurisdiction or exercises responsibility pursuant to Section Wis. Stats. Sec. 19.85 (1)(c) and; (B) Consideration of medical history of a specific person concerning a claim by a former Employee for the payment of a medical insurance premium claim pursuant to sec. 19.85(1)(f) Wis. Stats. and consideration of compensation of such employee pursuant to sec. 189.85(s1)(c) Wis. Stats.
9. Motion to Return to Open Session and possible Action on the above.
10. Adjourn

Any person who has special needs for attending this meeting should contact the Community Development Authority Office at 1300 Briggs Ct., (715) 341-3444 Ex. 24 as soon as possible to ensure a reasonable accommodation can be made.
