

*** All present are expected to conduct themselves in accordance with our City's Core Values ***



OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department Committee, Agency, Corporation, Quasi-Municipal Corporation or Sub-unit thereof.

Notice is hereby given that the **Community Development Authority** of the City of Wausau, Wisconsin will hold a regular or special meeting on the date, time and location shown below.

Meeting of the:

Date/Time:

Location:

Members:

COMMUNITY DEVELOPMENT AUTHORITY BOARD OF THE CITY OF WAUSAU

Tuesday, September 24, 2024 at 12:00 pm

550 E Thomas Street, Wausau, Wisconsin 54403

Sarah Napgezek (C), David Welles, John Wagman, Patrick Gosz, Sarah Watson, Chad Henke, Rachael Hass

AGENDA ITEMS FOR CONSIDERATION (All items listed may be acted upon)

1. Call the Meeting to Order
2. Approval of Minutes from 8/13/24
3. Discussion and Possible Action on Resolution 24-006 - Five Year PHA Plan for Fiscal Years 2025-2029
4. Discussion and Possible Action on Resolution 24-007 - Annual PHA Plan for Fiscal Year 2025
5. Discussion and Possible Approval of 2025 Fair Market Rents and Payment Standards - HCV Program
6. Discussion and Possible Approval of 2025 Flat Rents, Utility Allowances and Passbook Rates - Public Housing Program
7. Update on the Transfer of American Rescue Plan Act (ARPA) Funds from the City of Wausau to the CDA
8. Discussion and Possible Action on the deliberation or negotiation of the purchase of 405 S. 8th Avenue from the County
9. **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; for the purpose of deliberating or negotiating of the purchase of 405 S. 8th Avenue from the County
10. **RECONVENE** into Open Session to take action on Closed Session item, if necessary
11. Operational Issues & Current Activities:
 - A. Occupancy Overview
 - B. Scattered Sites Kitchen Countertop Replacement Project Update
 - C. SEMAP FYE 12/31/23
12. Adjournment

Sarah Napgezek, Chair

This Notice was posted at City Hall and emailed to the Media on Tuesday, September 17, 2024 at 12:30 pm. Questions regarding this agenda may be directed to Randy Fifrick, Community Development Interim Director at 715-261-6684

Any person wishing to offer public comment who does not appear in person to do so, may e-mail Juli Birkenmeier at juli.birkenmeier@ci.wausau.wi.us with "Community Development Authority Board Meeting Public Comment" in the subject line a minimum of 2 hours prior to the meeting start. All public comment, either by email or in person, will be limited to items on the agenda at this time. The message related to agenda items received prior to the meeting will be provided to the Chair.

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 (ADA), the City of Wausau will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs or activities. If you need assistance or reasonable accommodations in participating in this meeting or event due to a disability as defined under the ADA, please call the ADA Coordinator at (715) 261-6590 or ADAServices@ci.wausau.wi.us to discuss your accessibility needs. We ask your request be provided a minimum of 72 hours before the scheduled event or meeting. If a request is made less than 72 hours before the event the City of Wausau will make a good faith effort to accommodate your request.

It is possible that members of, and possibly a quorum of members of other committees of the City of Wausau may be in attendance at the above mentioned meeting to gather information. No action will be taken by any such group at the above mentioned meeting other than the committee specifically referred to in this notice.

Other Distribution: City Website, Alderpersons, Board Members, Mayor