



CITY OF MANITOWOC

WISCONSIN, USA

www.manitowoc.org

AGENDA COMMUNITY DEVELOPMENT AUTHORITY

**City Hall, 900 Quay Street | Second Floor Conference Room
4:00 PM | December 21, 2022**

This meeting is being conducted at City Hall and via Zoom to maximize opportunities for residents to attend. Those attending the meeting via Zoom who wish to give public input are asked to keep their microphone muted until public input is opened to improve audio quality for all attendees. Those using their phone to call in may hit *6 to mute and unmute themselves. Members of the public may call to listen in at 1-888-475-4499, Meeting ID: 893 2858 0980, Password: 189394.

Pursuant to Section 19.84(2) and (3) of the Wisconsin Statutes, notice is hereby given to the public, to the Herald-Times-Reporter, the official newspaper of the City of Manitowoc, and to those news media who have filed a written request for this notice that a meeting of the above –referenced will be held at the date, time and location listed above.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES** of the October 19, 2022 Meeting.
- IV. PUBLIC HEARING**
 - a. Public Hearing Regarding Revisions to the Public Housing Agency's 5-Year Plan for Fiscal Years 2020-2024
- V. MANITOWOC PUBLIC HOUSING BUSINESS**
 - a. Financial Report and Approval of Monthly Expenditures
 - b. Discussion and Possible Action: ACOP Policy Regarding Tenant Screening for Criminal History
 - c. Property Insurance Update
 - d. Security Camera Project Update
 - e. Boiler System Pump Update
- VI. CONVENE IN CLOSED SESSION**
 - a. Notice is hereby given that the above governmental body may adjourn into a closed session during the meeting as authorized by Section 19.85(1)(c) of the Wisconsin Statutes, which authorizes the governmental body to convene in closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

The specific subject matter that may be considered in closed session is:
Manitou Manor Complaint Letter
- VII. RECONVENE IN OPEN SESSION**
 - a. Discussion and Possible Action: Manitou Manor Complaint Letter
- VIII. HOUSING BUSINESS**
 - a. Revolving Loan Fund Financial Reports
 - b. Chapter 7 Debtor Discharge: Stevens, CDBG #245-98, \$11,002.00
 - c. Chapter 7 Debtor Discharge: Garceau, CDBG #297-98, \$11,842.54
- IX. OTHER BUSINESS**
 - a. River Point District Update
 - b. 1512 Washington Street Update
- X. ADJOURNMENT**



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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.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Manitowoc 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 City Clerk's office at 920-686-6950 or the City's ADA Coordinator at (920) 686-6990 or e-mail cityattorney@manitowoc.org at least 48 hours prior to the scheduled meeting or event to request an accommodation. For additional assistance, individuals with hearing or speech disabilities can call 711 and be connected to a telephone relay system.