

REGULAR MEETING NOTICE AND AGENDA

HARTFORD COMMUNITY DEVELOPMENT AUTHORITY

COMMON COUNCIL CHAMBERS ROOM 178

(LOWER LEVEL HARTFORD CITY HALL)

109 NORTH MAIN STREET

HARTFORD, WI 53027

Monday, July 23, 2018

6:30 P.M.

This is a regularly scheduled meeting of the Hartford Community Development Authority Board. Prior to this meeting notice was given to the public by posting on the City Office Meeting Board. In addition, an agenda was placed in the City Office mailboxes of Hartford Cable Channel 96 and the Daily News (the official City newspaper) at least 24 hours ago.

- 1) CALL TO ORDER/ROLL CALL
- 2) DISCUSSION/CONSIDERATION OF HARTFORD CDA'S 2017 FINANCIAL AUDIT; APPEARANCE BY BAKER TILLY VIRCHOW KRAUSE, LLP STAFF
- 3) APPEARANCES/PUBLIC COMMENT PERIOD
- 4) UNANIMOUS CONSENT AGENDA
 - a. April 30, 2018 HCDA Board minutes
 - b. Staff Reports
 - c. Late Loan Report
- 5) DISCUSSION/CONSIDERATION OF REPLACING THE EMERGENCY CALL SYSTEM AT HARTHAVEN
- 6) DISCUSSION/CONSIDERATION OF APPROVING THE 2018/2019 WEATHERIZATION INCENTIVE PLAN
- 7) DISCUSSION/CONSIDERATION OF APPROVING THE CHANGES TO THE ECONOMIC DEVELOPMENT LOAN MANUAL
- 8) DISCUSSION/CONSIDERATION OF THE HOME CONSORTIUM LOAN/GRANT FOR WASHINGTON HEIGHTS
- 9) COMMUNICATIONS/CORRESPONDENCE
- 10) OTHER COMMITTEE REPORTS/COMMISSIONER REQUESTS At this time, any commissioner wishing to identify any pertinent information about any specific committee may do so; no action may be taken unless specifically identified on the agenda
- 11) ADJOURNMENT

NOTE: Persons with disabilities requiring special accommodations for attendance at the meeting should contact the HCDA Director at least one (1) business day prior to the meeting PH 262-673-8272 TDD 262-673-8224 FAX 262-670-3775 EMAIL jdrew@ci.hartford.wi.us

EQUAL HOUSING OPPORTUNITY