

## **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

**Thursday, August 13, 2020**

**6:00 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 2019 FINANCIAL AUDIT; APPEARANCE BY BAKER TILLY VIRCHOW KRAUSE, LLP STAFF
- 3) APPEARANCES/PUBLIC COMMENT PERIOD
- 4) UNANIMOUS CONSENT AGENDA
  - a. June 29, 2020 HCDA Board minutes
  - b. Staff Reports
  - c. Late Loan Report
- 5) DISCUSSION/APPROVAL OF CONFLICT OF INTEREST LOAN APPLICATIONS
  - a. Bornhofer Loan
- 6) DISCUSSION/CONSIDERATION OF APPROVING UPDATES TO THE HCDA CDBG PROGRAM MANUAL
- 7) COMMUNICATIONS/CORRESPONDENCE
- 8) 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
- 9) 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](mailto:jdrew@ci.hartford.wi.us)

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