

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, October 30, 2017

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) UNANIMOUS CONSENT AGENDA
 - a. August 14, 2017
 - b. Staff Reports
 - c. Late Loan Report
- 3) DISCUSSION/CONSIDERATION OF 2017 PILOT AGREEMENTS BETWEEN WHICH, LLC, THE HCDA AND THE CITY OF HARTFORD
- 4) DISCUSSION/CONSIDERATION OF REPLACING THE FURNITURE IN THE MAIN SITTING AREA OF WASHINGTON HEIGHTS
- 5) DISCUSSION/CONSIDERATION OF CHANGING SERVICE PROVIDERS FOR THE HARTHAVEN ELEVATOR
- 6) DISCUSSION/APPROVAL OF 2017 PROJECTED AND 2018 PROPOSED PROGRAM OPERATING BUDGETS
- 7) COMMUNICATIONS/CORRESPONDENCE
- 8) APPEARANCES/PUBLIC COMMENT PERIOD
- 9) 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
- 10) 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