

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, December 12, 2016

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. October 31, 2016 HCDA Board Meeting Minutes
 - b. Staff Reports
 - c. Late Loan Report
- 3) DISCUSSION/CONSIDERATION OF APPROVING A CDA BUYOUT OF BMO HARRIS BANK'S INTEREST IN WASHINGTON HEIGHTS INVESTORS IN COMMUNITY HOUSING (WHICH)
- 4) DISCUSSION/CONSIDERATION OF AUTHORIZING CDA STAFF TO SEEK BIDS FOR REFINANCING THE EXISTING WASHINGTON HEIGHTS DEBT
- 5) CONTINUING BUDGET DISCUSSION
- 6) COMMUNICATIONS/CORRESPONDENCE
- 7) APPEARANCES/PUBLIC COMMENT PERIOD
- 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

EQUAL HOUSING OPPORTUNITY