

**REGULAR MEETING NOTICE AND AGENDA**

**HARTFORD COMMUNITY DEVELOPMENT AUTHORITY**

**WASHINGTON HEIGHTS  
(COMMUNITY DINING ROOM)  
525 NORTH MAIN STREET  
HARTFORD, WI 53027**

**Monday, March 27, 2023**

**6:00 P.M. Meeting at Washington Heights Dining Room with Tour of Washington Heights and Harthaven**

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 979 and Uverse 99 and the Daily News (the official City newspaper) at least 24 hours ago.

- 1) CALL TO ORDER/ROLL CALL
- 2) WASHINGTON HEIGHTS / HARTHAVEN – TOUR AND DISCUSSION OF CDBG PROJECTS
- 3) APPEARANCES/PUBLIC COMMENT PERIOD
- 4) UNANIMOUS CONSENT AGENDA
  - a. November 28, 2022 HCDA Board minutes
  - b. Staff Reports
  - c. Late Loan Report
- 5) WASHINGTON HEIGHTS / HARTHAVEN – FUTURE CAPITAL IMPROVEMENT PROJECTS (CPI)
- 6) WASHINGTON HEIGHTS – REVIEW OF FINANCIAL REPORTS AND FORMATS
- 7) CDBG CL-PF GRANT - PROJECT COMPLETION UPDATE / MONITORING RESULTS
- 8) RETIREMENT – DENNIS HEGY
- 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@hartford.wi.gov](mailto:jdrew@hartford.wi.gov)

**EQUAL HOUSING OPPORTUNITY**