



Community Development Authority

601 South Cedar Avenue
Marshfield, WI 54449-4267

(715) 387-0528 Phone
(715) 389-2184 Fax

MEETING NOTICE

The Annual meeting of the Community Development Authority will be held on **Thursday, May 22nd, 2014** at 9:00 a.m. in the Cedar Rail Court Community Room located at 601 S. Cedar Avenue, Marshfield, Wisconsin.

AGENDA

1. Meeting Call to Order
2. Affirmation of Proper Posting of Meeting
3. Roll Call / Attendance Record
4. Declaration of Quorum
5. Identify any Potential Conflicts of Interest
6. Invitation for Public Comment
7. Election of Chairperson
8. Election of Vice Chairperson
9. Election of Secretary
10. Election of Treasurer
11. Committee Assignments by Chairperson: Grievance, Finance, Personnel, Strategic Planning, Policy Review
Action: Approve and place on file
12. Reading and Approval of April 17th, 2014 CDA Monthly meeting minutes
13. Reading and Approval of May 20th, 2014 Financial meeting minutes
14. Financial Committee Report
Action: Approve and place on file
15. Grievance Committee Report
Action: Approve and place on file
16. Personnel Committee Report
Action: Approve and place on file
17. Strategic Planning Committee Report
Action: Approve and place on file
18. Executive Director's Report
Action: Accept and place on file
19. Resolution #494: Approving Section Eight Management Assessment Program (SEMAP) Submission Fiscal Year Ending 3-31-2014
Action: Accept and place on file



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MEETING NOTICE

20. Set meeting dates and times
Action: Approve and place on file
21. Board meeting: Date and time
22. Agenda items for next month
23. Adjourn

It is possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Julie Mess, Housing Operations Director at 601 S. Cedar Avenue or by calling 715 387-0528.

Mary James-Mork, Executive Director

Posted at City Hall

Date: Time:

By: