

COMMUNITY DEVELOPMENT AUTHORITY

January 16, 2015

An Executive Committee meeting of the Community Development Authority Board was called to order by Chairperson Andy Keogh at 11:00 a.m. in the Cedar Rail Court Executive Conference Room, 601 S. Cedar Avenue, Marshfield, Wisconsin.

Affirmation of proper posting of meeting: Meeting posted January 15, 2015 at 9:58 a.m.

ROLL CALL:

PRESENT: Andy Keogh, Marilyn Hardacre, Dave Marsh

OTHERS PRESENT: Mary James-Mork – Executive Director, Carol Kerper – Business Manager

EXCUSED: Dave LaFontaine

Declaration of a quorum.

Identify any Potential Conflicts of Interest: None

Invitation for Public Comment: None

PHA Certifications of Compliance with PHA Plans and Related Regulations document for approval of PHA 5-year and annual plan was reviewed. Clarification was provided for certification questions. Motion by Marsh, second by Hardacre to approve Resolution #495: approval of PHA 5-Year Plan Submission for Fiscal years 2015 - 2019. 3 Ayes

MOTION CARRIED

Meeting declared adjourned at 11:12 a.m. by Chairperson Andy Keogh.

Respectfully submitted,

Mary James-Mork
Executive Director

Andy Keogh
Chairperson