

COMMUNITY DEVELOPMENT AUTHORITY  
February 15<sup>th</sup>, 2012

The monthly meeting of the Community Development Authority was called to order by the Vice-Chairperson, Marilyn Hardacre at 10:00am in the Parkview Community Room at 606 S.Walnut Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Posted February 13, 2012.

ROLL CALL: PRESENT: Dave LaFontaine, John Conklin, Dr. John Parker, Dave Marsh, Marilyn Hardacre, Paula Jero.

EXCUSED: Peter O. Hendler

OTHERS PRESENT: Maureen Maurer and Dan David Parkview residents, Mary James-Mork Executive Director, Julie Mess Housing Operations Director, Kathy Scheuer Office/Procurement Coordinator.

Declaration of a quorum.

Public Comment: Maureen Maurer mentioned concerns of Parkview Residents. Mary James-Mork and commissioners listened and thanked her for being the spokesperson for the building. Concerns will be addressed by Mary James-Mork.

CDA 12-17 Motion by LaFontaine, seconded Parker, to accept the January 19, 2012 Community Development Authority monthly board minutes. 6 Ayes

MOTION CARRIED

CDA 12-18 Motion by LaFontaine, seconded by Marsh to accept the Financial Committee Report. 6 Ayes

MOTION CARRIED

CDA 12-19 Motion by Marsh, seconded by Jero to accept the February 14<sup>th</sup>, 2012 Financial meeting minutes, but to hold over the Fraud Risk Policy, Investment Policy and Capitalization Policy for the March meeting. 6 Ayes

MOTION CARRIED

CDA 12-20 Motion by LaFontaine, seconded by Parker to accept and place on file the Executive Director's Report. 6 Ayes

MOTION CARRIED

Agenda items: Fraud Risk Policy, Investment Policy and Capitalization Policy, Employee Handbook, Budget, and Family Shelter Update.

Next Financial meeting will be held Tuesday March 20<sup>th</sup>, 2012 at 9:00am.

Next Board meeting will be held Thursday March 22<sup>nd</sup>, 2012 at 8:30am.

Motion by LaFontaine, seconded by Conklin to adjourn meeting. Meeting adjourned at 11:00am.

Respectfully submitted,

Mary James-Mork

Marilyn Hardacre