COMMUNITY DEVELOPMENT AUTHORITY April 17th, 2012

The financial meeting of the Community Development Authority was called to order by the Chairperson, Dave LaFontaine at 9:04am in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting Posted April 13th, 2012.

ROLL CALL: PRESENT: Dave LaFontaine, John Conklin.

EXCUSED: Dave Marsh.

OTHERS PRESENT: Mary James-Mork Executive Director, Julie Mess Housing Operations Director, Kathy Scheuer Office/Procurement Coordinator.

Declaration of a quorum. Public Comment: none

Accept and recommend to the board:

CDA 12-38 Motion by LaFontaine seconded by Conklin to recommend loan forgiveness for past funds due to Operations from Section 8 for \$13,195.86. 2 Ayes

MOTION CARRIED

CDA 12-39 Motion by LaFontaine seconded by Conklin to recommend the funds received from restitution, less the tenant account money, for staff training with any money left be carried over to future budgets. 2 Ayes

MOTION CARRIED

LaFontaine requested number of preliminary vouchers available on waiting list be reported monthly.

CDA 12-40 Motion by LaFontaine seconded by Conklin to present draft of financial reports to the board for their consideration. 2 Ayes

MOTION CARRIED

CDA 12-41 Motion by LaFontaine seconded by Conklin to recommend Capital Fund Program-Five Year Action Plan Revision # 2 to the board. 2 Ayes

MOTION CARRIED

CDA 12-42 Motion by LaFontaine seconded by Conklin to recommend acceptance of Greater Insurance Service, Bid for Insurance with a \$2500.00 deductible for \$42,538.26. 2 Ayes MOTION CARRIED

Courtyard concrete and Concrete pad by garages were discussed. No action taken.

Motion by LaFontaine, seconded by Conklin to adjourn meeting. Meeting adjourned at 10:30am.

Respectfully submitted,

Mary James-Mork

Dave LaFontaine