

COMMUNITY DEVELOPMENT AUTHORITY

January 15th, 2014

The Financial meeting of the Community Development Authority was called to order by Finance Committee Member Dave Marsh at 9:00 am in the Cedar Rail Court Executive Conference Room, located at 601 S. Cedar Avenue, Marshfield, WI.

Affirmation of Proper Posting of Meeting: Meeting posted January 15th, 2014

ROLL CALL:

PRESENT: Dave Marsh, Andrew Keogh

OTHERS PRESENT: Peter O. Hendler - Board Chairman, Mary James-Mork - Executive Director, Julie Mess - Finance Director, Janet Southworth - Housing Director, Carol Kerper - Executive Assistant

EXCUSED: Dave LaFontaine

Declaration of a quorum.

Identify any Potential Conflicts of Interest: None

Public Comment: None

Peter Hendler arrived at 9:25 a.m.

Technology Presentation: RMM Solutions personnel provided an overview of the company, its values and philosophies. Results of the IT assessment performed by RMM were presented and recommendations based on their findings were briefly discussed. Finance Committee expressed their support of proceeding with the recommendations provided by RMM.

Review of Financial Reports/Documentation

CDA 14-F01-1 Motion by Keogh, second by Marsh to accept and recommend to the board the financial report. 2 Ayes

MOTION CARRIED

RAD Update: It will be a few months before we hear from HUD regarding the submitted application for Project Based Section 8 (RAD) program. A presentation on the RAD program will take place on January 27 in Wausau.

Update on Capital Funds Budget: Lutheran Social Services has expressed an interest in utilizing two residential units that are reserved for unit modification at Parkview Apartments. One unit would be used to house an office and the other to demonstrate adaptive equipment technology. Communication with HUD has indicated this would be a viable option.

Next meeting date will be Wednesday, February 19th, 2014 at 9:00 am in the Cedar Rail Executive Conference room.

Agenda items: Update on Wausau RAD presentation

Meeting closed at 11:15 a.m.

Respectfully submitted,

Mary James-Mork
Executive Director

Dave Marsh
Committee Member