

AGENDA
REDEVELOPMENT AUTHORITY OF THE CITY OF FOND DU LAC
REGULAR MEETING
THURSDAY, JANUARY 9, 2014

City/County Government Center, Meeting Room D & E
5:30 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - A. Open and Closed Session Minutes From the Regular Meeting of November 19, 2013
4. New Business
 - A. Community Development Block Grant (CDBG) Public Hearing
 - (1) Review and Approve the Annual Action Plan and the List of Estimated Allocations to Proposed Projects for PY 2014

a. Owner Occupied Housing Rehabilitation Loans, 1-4 unit structures	\$220,000
b. Renter Occupied Housing Rehabilitation Loans, 1-4 unit structures	0
c. Rehabilitation Project Delivery	40,000
d. Homestead Opportunity Program	15,000
e. Blight Elimination	30,000
f. Public Facilities	30,000
g. Boys & Girls Club	20,000
h. Homeless Assistance	10,800
i. Warming Shelter	5,000
j. Help at Home for the Elderly	7,500
k. Dental Care	10,000
l. Mentoring	10,000
m. Administration	109,000
n. Undesignated	38,556
	\$545,856
Total	

The FY2014 appropriation for the U. S. Department of Housing and Urban Development has not been determined. If the actual allocation amount is less than the City's estimate, the proposed activities budgets for the PY2014 Annual Action Plan for the City of Fond du Lac will be proportionally decreased from the estimated funding levels to match actual allocation amounts. If the actual allocation amount exceeds the City's estimate, the City will increase the Homestead Opportunity, Public Facilities and Blight Elimination activity budgets based upon the amount of additional funding.

- (2) Review and Approve the Substantial Amendment to the Citizen Participation Plan
 - B. Resolution No. 14-01 – A Resolution Approving the 2014 Annual Action Plan for Investing Community Development Block Grant (CDBG) Funds
 - C. Resolution No. 14-02 – A Resolution Approving the Substantial Amendment to the City of Fond du Lac's Citizen Participation Plan

- D. Resolution No. 14-03 – A Resolution Approving an Amendment to the Housing Rehabilitation Loan Program Guidelines and Procedures Manual Adding Language Specifying the Rental Housing Rehabilitation Loan Total Debt-to-Value Ratio
- E. Discussion Regarding Applications Which Have Income Earning Adults Residing in Home Who Do Not Have Any Home Ownership
- F. Report on Fair Housing Services – Fair Housing Council
- G. Approval of Financial Statement
 - (1) Redevelopment Authority Monthly Financial Statement – December 2013
- H. The Redevelopment Authority Will Adjourn to Closed Session for the Following Purposes:
 - (1) Pursuant to Wisconsin Statutes, Section 19.85 (1) (e) and (1) (f) to consider the purchase of public property and/or conduct public business where competitive or bargaining reasons require closure, and/or to consider personal financial data of specific persons
 - (a) Rehabilitation or Economic Development Loan Applications or Loan Status Under Consideration for Approval, Preliminary Review, or Assessment
 - (b) Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
 - (c) Review of Loan Application for Conceptual Approval
 - (d) Deed in Lieu of Foreclosure Loan 94.08
- I. Reconvene into Open Session Immediately Upon Conclusion of the Closed Session
- J. Resolution No. 14-04 – A Resolution Approving Residential Rehabilitation Loans Under the Community Development Block Grant Program and/or HOME Program
- K. Action on Review of Loan Application Which Does Not Meet Housing Rehabilitation Loan Program Guidelines
- L. Action on Review of Loan Application for Conceptual Approval
- 5. Correspondence - None
- 6. Other Matters as are Authorized by Law
- 7. Motion to Adjourn
- * A motion to convene to closed session cannot be made unless the chief presiding officer announces to those present at the meeting the nature of business to be considered and the specific exemption by which the closed session is authorized. An oral reading of the above paragraph is sufficient to meet this requirement. A roll call vote must be taken on the motion and all votes recorded. No business other than that specifically mentioned may be discussed.

"The City of Fond du Lac provides equal opportunities and services to all individuals, including those individuals with disabilities."