



AGENDA

**Tuesday, May 31, 2011
4:30 PM – 2nd Floor
City Manager's Conference Room
Whitewater Municipal Building
312 W. Whitewater Street
Whitewater, WI 53190**

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- 1. Call to order and roll call**
 - 2. Conflict of Interest**
 - 3. Approval of the Agenda**
 - 4. Introduction to MSA as Housing Rehab Revolving Loan Fund Administrator**
 - 5. Review of New Housing Procedures Manual**
 - 6. Discussion and Possible Action on Procedure and Policy**
 - a. Program Outreach and Marketing**
 - b. File Management**
 - c. Financial Reporting**
 - d. Program Status Reporting**
 - 7. Future Agenda Items**
 - 8. Adjourn**

*It is possible that a quorum of CDA Board members may attend this meeting.
Even if a quorum is present, no CDA Board business will be conducted at this meeting.
Anyone requiring special arrangements is asked to call the office of the
City Manager/ City Clerk at least 24 hours prior to the meeting.*