

Dale R. Shaver Director

Waukesha County Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, August 14, 2019, 3:00 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

<u>AGENDA</u>

- 1. Call to Order
- 2. Approval of the Minutes of the July 10, 2019 CDBG Board Meeting
- 3. Public/Staff Comments
- 4. Financial Status Report
- 5. The Women's Center Change of Use of Funds Request
- 6. Habitat for Humanity Out of Cycle Application
- 7. Village of Lannon Out of Cycle Application
- 8. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.