Director



Department of Parks and Land Use

## **CDBG BOARD MEETING**

Wednesday, August 8, 2018, 3:00 P.M. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

## **AGENDA**

- 1. Call to Order
- 2. Approval of the Minutes of the June 13, 2018 CDBG Board Meeting
- 3. Public/Staff Comments
- 4. Financial Status Report
- 5. Hebron House Update
- 6. City of Waukesha Reallocation of 2018 Downtown Branding and Entrance Sign Funds
- 7. 2019 CDBG Funding Allocation
- 8. Housing Action Coalition Homeless Shelter Site
- 9. 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.