



# Waukesha County

*Department of Parks and Land Use*

## **CDBG BOARD MEETING**

Wednesday, December 13, 2017, 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 November 8, 2017 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. 2018 Out-of-Cycle Housing Action Coalition Homeless Shelter Request
6. CDBG Interest-Bearing Rehab Loans
7. CDBG By Laws
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.