Director

County Executive



Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday September 13, 2023, at 3:00 p.m. Waukesha Administration Ctr. Rm. 355/359 515 W. Moreland Blvd., Waukesha, WI 53188

AGENDA

- 1. Call to Order
- 2. Minutes from the August 17, 2023 meeting
- 3. Public/Staff Comments
- 4. CDBG Financial spreadsheet
- 5. Women's Center: Reallocate \$11,000 of funding from 2023 Child Sexual Abuse project grant (CDBG Contract # PS23025) to 2023 Shelter Program Grant (CDBG Contract # PS23026).
- 6. Reallocate \$4,947.30 from 2022 Association for the Rights of Citizens with Handicaps (ARCh) project grant to Unallocated.
- 7. Reallocate Village of Pewaukee 2023 grant of \$87,400 for ADA Surface and Path for Fitness Courts to Unallocated.
- 8. Housing Action Coalition presentation
- 9. Lake Area Free Clinic presentation
- 10. 2025—2029 Consolidated Plan consultant approval
- 11. 2024 Revised CDBG Allocation
- 12. Adjournment

The next CDBG Board meeting is scheduled for Wednesday, October 11, 2023

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.

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