



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, December 9, 2020 at 3:00 p.m.

This meeting will be held via the Microsoft Teams application and will be open to the public.

Interested members of the public are encouraged to participate in the meeting via telephone.

To join the meeting:

- Dial 414-435-2078
- Enter Conference ID#: 112 166 478

REVISED AGENDA

1. Call to Order
2. Approval of the Minutes of the October 21, 2020 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate to Unallocated
 - a. 2020 Literacy Council \$32,242
 - b. 2018 CDBG Rehab \$18,729.47
 - c. 2019 CDBG Rehab \$38,387.87
6. Contract Extension Requests
 - a. Community Outreach Health Clinic – CDBG-CV
 - b. Family Promise – Family Resource Center
 - c. City of Waukesha
 - d. Lutheran Social Services
 - e. Habitat for Humanity – 1116 Whiterock (extend to 6/30/21)
 - f. *La Casa de Esperanza – Homeownership Program*
7. 2020 Out-of-Cycle Application - Town of Lisbon – ADA Pedestrian & Bike Path
8. 2020 Out-of-Cycle Application – Housing Action Coalition – 2020/2021 Winter Motel Security
9. Regional Analysis of Impediments
10. CDBG-CV Update
11. 2021 Slate of Officers
12. 2021 CDBG Calendar
13. Adjournment

Community Development

515 W. Moreland Blvd., AC320 • Waukesha, Wisconsin 53188-3878

Phone: (262) 548-7920 • Fax: (262) 896-8510 • www.waukeshacounty.gov/communitydevelopment

Paul Farrow
County Executive

Dale R. Shaver
Director



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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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