



# Waukesha County

*Department of Parks and Land Use*

## **CDBG BOARD MEETING**

**Wednesday, March 8, 2023, at 3:00 p.m.**

**This meeting will be held in Room AC355/359 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha**

### **AGENDA**

1. Call to Order
2. Approval of the Minutes of the February 8, 2023 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate funds from the following contracts:
  - a. 2022 Tower Hill Neighborhood Association Crime Prevention \$6,756.58 to unallocated
  - b. 2022 City of Waukesha Senior Activity Coordinator \$17.77 to unallocated
  - c. 2022 Town of Lisbon reallocation of funds of \$75,000 to unallocated
6. Extend 2022 City of Waukesha Landmark Paint and Repair Program to 6/30/23
7. Family Promise Presentation
8. 2023 Annual Allocation Award and Annual Allocation Plan
9. 2022 CAPER
10. Adjournment

**The next CDBG Board meeting is scheduled for Wednesday, April 12, 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.