



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, December 8, 2021, at 3:00 p.m.

Waukesha County Administration Center, Room 355/59

515 W. Moreland Blvd., Waukesha, WI 53188

AGENDA

1. Call to Order
2. Approval of the Minutes of the November 10, 2021, CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate to Unallocated
 - a. 2020 Housing Resources, Inc. - \$17,399.15
 - b. 2021 The Caring Place – Meals on Wheels - \$6,000
 - c. 2021 Board of Regents – Haertel Field Strategic Plan - \$5.16
6. Contract Extensions
 - a. 2021 Delafield American Legion – ADA Expansion – Extension to 12/31/22
 - b. 2019/2020 Village of Lannon – Water Source Hookup – Extension to 3/31/22
 - c. 2020 Family Promise - CDBG-CV Path to Family Independence – Extension to 12/31/22
 - d. 2020 Family Promise – CDBG-CV Family Homelessness Prevention – Extension to 12/31/22
 - e. 2020 Lutheran Social Services – CDBG-CV Eviction Prevention – Extension to 12/31/22
 - f. 2020 CDBG-CV Housing Resources – Mortgage Assistance – Extension to 12/31/22
 - g. 2021 The Women’s Center – Facility Expansion – Extension to 12/31/22
 - h. 2020 CDBG-CV – NAMI – Path to Permanent Housing – Extension to 12/31/22
 - i. 2020 CDBG-CV Community Health Services – Extension to 12/31/22
 - j. 2020 CDBG-CV Hebron House – Case Management – Extension to 12/31/22
 - k. 2020 CDBG-CV The Women’s Center – Relief for Survivors – Extension to 12/31/22
 - l. 2020 CDBG-CV Waukesha Food Pantry – Food distribution – Extension to 12/31/22
 - m. City of Waukesha – Contract Extensions
7. 2022 CDBG Board Officer Nominations
8. Waukesha County Senior Taxis

Community Development

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

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



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9. Adjournment

The next CDBG Board meeting is scheduled for Wednesday, January 12, 2022

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.