



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday January 10, 2024, 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 December 13, 2023 meeting
3. Public/Staff Comments
4. CDBG Financial spreadsheet
5. CDBG contract extensions to 12/31/24:
 - a. Tower Hill— 2023 THNA safety/crime prevention grant
 - b. Independence First—2023 Disability Assistance
 - c. Habitat for Humanity—2021 Acquisition and Rehabilitation of 302 E. Main St.
6. 2023 CAPER NRSA Report—UW Extension--\$5,000 request for administrative funds
7. 2025 CDBG application—Review 2024 application for any updates or changes
8. 2024 Executive Committee/Slate of Officers
9. Adjournment

The next CDBG Board meeting is scheduled for Wednesday, February 14, 2024

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.