



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, March 11, 2020, 3:00 P.M.  
Waukesha Administration Ctr. Rm. 355/359  
515 W. Moreland Blvd., Waukesha, WI 53188

#### **AGENDA**

1. Call to Order
2. Approval of the Minutes of the February 12, 2020 CDBG Board Meeting
  - a. Approval of the Corrected Minutes from the 11/13/19 Meeting
  - b. Approval of the Corrected Minutes from the 12/11/19 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocate to Unallocated:
  - a. \$1,714.49 – 2019 St. Joseph's Medical Clinic – Prescription Payment Assistance
  - b. \$30,000 – 2019 TBD 5-Year Consolidated Plan Administration
6. Village of Lannon – 2020 Out-of-Cycle Application
7. Town of Lisbon – 2020 Out-of-Cycle Application
8. Hebron Housing Services – 2020 Out-of-Cycle Application
9. 2020 CDBG Allocation
10. 2019 Consolidated Annual Performance and Evaluation Report (CAPER)
11. Adjournment

#### **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.