



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, February 14, 2018, 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 January 10, 2018 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. CDBG By-Laws
6. WI Partnership for Housing Development - Extension
7. UW Extension Administration Contract for 2017 CAPER Reporting
8. 2018 CDBG Executive Committee
9. 2019 CDBG Priorities
10. 2019 CDBG Application
11. Permanent Shelter Location
12. 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.