



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, November 8, 2017, 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 October 11, 2017 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Housing Action Coalition Overflow Request
6. 2017 Impact Seven, Inc. Out-of-Cycle Application
7. City of Waukesha – Project Extensions
8. Waukesha County Museum
9. CDBG Interest-Bearing Rehab Loans
10. CDBG By Laws
11. 2018 Annual Plan
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.