



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, September 12, 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 August 8, 2018 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocation of Funds to Unallocated:
  - a. Waukesha County – 2016 Fox Brook Accessible Fishing Pier
  - b. City of Waukesha – 2017 Cemetery Sidewalks
  - c. TBD – 2017 Revolving Loan Administration
  - d. University of Wisconsin Waukesha Foundation, Inc. – 2017 ADA Compliance
  - e. UW Extension – 2017 Phoenix Heights Strategic Plan
  - f. Waukesha County – 2017 Administration
  - g. Wisconsin Partnership for Housing Development – 2017 Administration
  - h. Habitat for Humanity – 2018 White Rock Redevelopment
6. Women's Center – Project Scope Change & Reallocation of Funds
7. Housing Action Coalition – Overflow Shelter Site Update
8. Hebron House of Hospitality Update
9. 2018 Annual Action Plan – Substantial Amendment
10. 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.