



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, February 12, 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 January 8, 2020 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocation to Unallocated
  - a. The Women's Center – 2019 Children's Sexual Abuse Counseling \$624
  - b. Housing Resources, Inc. – 2019 Homebuyer Counseling \$10,903.93
  - c. Waukesha County – 2019 Administration \$7,728.23
6. 2021 CDBG Application
7. Village of Lannon - Out-of-Cycle Application
8. Town of Lisbon – Out-of-Cycle Application
9. Revolving Loan Fund - Transfer of Funding
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.

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