



Waukesha County
Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, April 11, 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 March 14, 2018 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Cardinal Capital out-of-cycle application
6. Wisconsin Partnership for Housing Development – Extension
7. 2018 CDBG Budget and Allocation
8. Permanent Homeless Overflow Shelter Update
9. 2019 CDBG Applications
10. Convene in Closed Session

Motion to convene in closed session pursuant to Section 19.85(1)(f), Wis. Stats. to discuss a personnel matter relating to Hebron House of Hospitality, Inc.

11. Reconvene in Open Session
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.