



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, March 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 February 8, 2017 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Reallocation to Unallocated:
  - a. 2016 City of Waukesha – Senior Activity Coordinator \$.35
  - b. 2016 UW Extension – West Side NRSA Strategic Plan \$31.48
  - c. 2016 Waukesha County Administration \$11,723.51
  - d. 2016 Wisconsin Partnership – Housing Rehab Administration \$6.54
  - e. 2016 WWBIC – RLF Administration \$9,489.35
  - f. 2016 WBD - Revolving Loan Servicing \$965.06
6. UW-Extension – West Side NRSA Updated Strategic Plan 2016-2021
7. 2016 Sub Grantee Monitoring Results
8. 2016 CAPER
9. 2018 CDBG Application
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.

Community Development

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