



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, April 12, 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 March 8, 2017 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Family Promise of Western Waukesha County
6. Habitat for Humanity – Acquisition & Demolition
7. Transfer of Funds from Revolving Loan Fund to Emergency Overflow Capital Project—
Change to Draft 2017 Annual Action Plan Proposal
8. 2018 CDBG Application
9. 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.
10. Reconvene in Open Session
11. 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.