



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, November 9, 2016, 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 October 12, 2016 Meeting
3. Public/Staff Comments
4. Financial Status Report
5. 2017 Annual Action Plan
6. 2014 City of Waukesha – Whiterock/Main Street Extension
7. Habitat for Humanity – Land Acquisition Re-plat
8. Overflow Shelter Update
9. Housing Action Coalition (HAC) Overflow Funding Request
10. Assessment of Fair Housing (AFH) Update
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.

Community Development

515 W. Moreland Blvd., AC320 • Waukesha, Wisconsin 53188-3878

Phone: (262) 548-7920 • Fax: (262) 896-8510 • [www.waukeshacounty.gov/communitydevelopment](http://www.waukeshacounty.gov/communitydevelopment)

**Paul Farrow**  
County Executive

**Dale R. Shaver**  
Director



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