

## Wisconsin Housing and Economic Development Authority Meeting of the Members\*

### Date

10:00 AM to 11:30 AM CST

Audio Access: 1-(608)-338-1377

Passcode: 147 854 192 #

### Agenda

- A. Call to Order
- B. Roll Call
- C. Approval of the Minutes of the February 21, 2024 Meeting of the Members
- D. Executive Director Report
- E. Report of the Members Loan Committee
- F. Report of the Finance Committee
- G. Decision Items
  - 1. Supplemental Resolution 3 for the 2010 Multifamily Housing Bonds
  - 2. Supplemental Resolution 13 for the 2006 Multifamily Housing Bonds and Notes
  - 3. Capital Magnet Funds Commitment
  - 4. Dividends for Wisconsin 2023-2024 Encumbrance
  - 5. Allocation of Dividends Encumbrances
- H. Discussion Items
- I. Other Business
- J. Closed Session Decision Item
- K. Adjournment



Closed Session. Under Wis. Stat. § 19.85(1)(e), and (g), a closed session is authorized whenever bargaining reasons require a closed session, and conferring with legal counsel with respect to litigation which the Authority may become involved, respectively. The Members may meet in closed session for the purpose of discussing the facts and circumstances associated with the developments to be discussed in closed session and to confer with legal counsel. The Members will reconvene in open session at the end of the closed session.

\*The Executive Committee will meet if a quorum is not present.