

## Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **January 30, 2025** at 9:00 a.m. in the Board Room, WHEDA, 908 E Main Street, Madison Wisconsin 53703. The items to be discussed are included below. Note also that the Internal Loan Committee will close the meeting as stated in the agenda below.

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### Agenda Wisconsin Housing and Economic Development Authority Meeting of the Internal Loan Committee

WHEDA  
Board Room  
908 East Main Street  
Madison WI 53703  
**January 30, 2025**  
**9:00 a.m.**

- A. **Call to Order and Roll Call**
- B. **Approval of the Minutes of the January 23, 2025 Meeting**
- C. **Closed Session.** The nature of the business to be considered at the closed session is conducting specified public business where competitive or bargaining reasons require a closed session. The business to be considered involves deliberation regarding the making or modification of certain multifamily or economic development loans or tax credit awards to the projects or borrowers listed on the agenda. The specific statutory exemption by which the closed session is claimed to be authorized is Section 19.85 (1)(e), Wisconsin Statutes. This announcement shall become a part of the record of the meeting.
- D. **Closed Session Decision Items**
  - 1. Housing Trust Funds Loan Term Amendment
  - 2. Barron County Second Loan Amendment
  - 3. Westlawn VII Seventh Loan Amendment
  - 4. Bucyrus Campus Conduit Bond Approval
  - 5. The Grove Eighth Loan Amendment
  - 6. Fourteen02 Fifth Loan Amendment
  - 7. Single Family IAL Loan Repayment Policy and Authority to Grant Director of Commercial Lending Approval
  - 8. Plymouth IAL Loan Repayment Structure



- E.     **Open Session**
- F.     **Decision Items**
  - 1.    Infrastructure Access Loan for Homeownership-Income Certification Options
  - 2.    Bucyrus Initial Resolution
- G.     **Discussion Items**
- H.     **Other Business**
- I.     **Adjournment**