

Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on May 4, 2023 at 9:00 a.m.

In order to promote and protect the safety of both the public and staff in light of the COVID-19 virus, a teleconference line is being provided for interested persons to utilize in lieu of physical presence at the public meeting.

This meeting is available to the public through the following call-in number: **1 (608) 338-1377**, passcode number: **905 126 05 #**. Any interested member of the public may call this number and listen to the meeting.

The items to be discussed are included below. Note that the Internal Loan Committee will close the meeting as stated in the agenda below.

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

WHEDA
Training Room
1 (608) 338- 1377
Passcode number: 905 126 05#
May 4, 2023
9:00 a.m.

- A. **Call to Order and Roll Call**
- B. **Approval of the Minutes of the April 27, 2023 Meeting**
- C. **Closed Session.** Per Wis. Stat. § 19.85(1)(e) a closed session is authorized for conducting public business whenever the nature of the business to be considered at the closed session is deliberating certain aspects associated with the making or modification of a multifamily or economic development loan or tax credit award, where competitive or bargaining reasons require a closed session. The Internal Loan Committee will open the meeting again at the end of the closed session.



- D. **Closed Session Decision Items**
 - 1. Bayview Apartments Second Amendment

- E. Closed Session Discussion Item

- F. Open Session
- G. Decision Items

- H. Discussion Items
- I. Other Business

- J. Adjournment