

Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **June 18, 2025** at 8:30 a.m. via Microsoft TEAMS, WHEDA, 908 E Main Street Madison Wisconsin 53703. The items to be discussed are included below. Note that all members may attend by phone.

This meeting is available to the public through the following Toll Free call-in number: **1 (608) 338-1377**, passcode number: **321 534 774#**. Any interested member of the public may call this number and listen to the meeting.

Note also that the Members Loan Committee will close the meeting as stated in the agenda below.

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

WHEDA
Virtual
1 (608) 338-1377 passcode number: 321 534 774#
908 East Main Street
Madison WI 53703
June 18, 2025
8:30 a.m.

- A. **Call to Order and Roll Call**
- B. **Approval of the Minutes of the June 4, 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. Kelly Station Loan Amendment
 - 2. Vacancy to Vitality Spring 2025 Cycle Loan Approval
 - 3. Infrastructure Access Spring 2025 Cycle Loan Approval
- E. **Open Session**
- F. **Decision Items**
 - 1. Loan Policy Revisions
 - 2. Tax Credit Administration Policy Revision
 - 3. External Funds Administration Policy Revision
 - 4. Modification #1 of the 2025-2026 QAP
- G. **Discussion Items**
- H. **Other Business**
- I. **Adjournment**

