

## **AGENDA**

### **Wisconsin Housing and Economic Development Authority Foundation**

#### **Meeting of the Members**

**April 21, 2023**

**10:30 – 11:30 AM CST**

#### **Meeting format – MS Teams**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of December 12, 2022, meeting
- D. Decision Items
  - 1. Approve the Encumbrance for the 2023 Housing Grant Program Funds
- E. Other business
  - 1. 2023 Application Package Update
  - 2. Strategic Planning Meeting – Objective and Timing
- F. Adjournment