

Wisconsin Housing and Economic Development Authority

Meeting of the Members*

February 21, 2024

10:00 AM to 11:30 AM CST

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

Passcode: 438 833 047#

Agenda

- A. Call to Order
- B. Roll Call
- C. Approval of the Minutes of the December 13, 2023 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. Committee Elections
 - 2. Series Resolution Authorizing the Issuance of Home Ownership Revenue Bonds
 - 3. Series Resolution Authorizing the Issuance of Housing Revenue Bonds
 - 4. Dividend for Wisconsin 2023-2024 Encumbrance
 - 5. Signatory Resolution
- H. Discussion Items
 - 1. CMF/HTF Allocations
- I. Other Business
- J. Closed Session Decision Item
 - 1. Heartland Properties Delegation of Authority
 - 2. West River Lofts Credit Refresh



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.