

Notice is hereby given that a meeting of the Members of the Wisconsin Housing  
and Economic Development Authority (WHEDA)  
shall be held on Wednesday, June 14, at 10:00 AM CST

Audio Access 1 - (888) 212-9810

Passcode 150 691 174#

- A. Call to Order
- B. Roll Call
- C. Approval of the Minutes of the April 19, 2023, meeting of the members.
- D. Executive Director Report
- E. Report of the Members Loan Committee
- F. Report of the Finance Committee
- I. Decision Items
  - a) Fiscal Year 2024 Budget
  - b) Dividends for Wisconsin Plan 2022-2023 Encumbrance
  - c) Procurement Policy
  - d) Signatory Resolution
- J. Discussion Items
- K. Other Business
- L. Closed Session
  - a) Tax Credit Modification Approval for Riverwest Workforce Apartments
- M. 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 will reconvene in open session at the end of the closed session.

\*The Executive Committee will meet if a quorum is not present.