

## Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **March 21, 2024** at 8:30 a.m virtually via TEAMS. The items to be discussed are included below. Note that some 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: **304 187 829#**. 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.

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

WHEDA  
Virtual  
1 (608) 338-1377 passcode number 304 187 829 #  
908 East Main Street  
Madison WI 53703  
**March 21, 2024**  
**8:30 a.m.**

- A. **Call to Order and Roll Call**
- B. **Approval of the Minutes of the February 7, 2024 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. Loan Approval for Impact Hurley Homes
  - 2. Bond Issuance Approval for The Flats at Bishops Woods



- E. Open Session
- F. Decision Items
- G. Discussion Items
- H. Other Business
- I. Adjournment