



# Waukesha County

## *Department of Parks and Land Use*

### **CDBG BOARD MEETING**

Wednesday, November 14, 2018, 3:00 P.M.  
Waukesha Administration Ctr. Rm. 355/359  
515 W. Moreland Blvd., Waukesha, WI 53188

#### **AGENDA**

1. Call to Order
2. Approval of the Minutes of the October 10, 2018 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. Housing Action Coalition – Overflow Shelter Site Update
6. Housing Action Coalition—Out of Cycle application for winter overflow
7. Bear Development—Out of Cycle application for City of Waukesha development
8. 2019 Annual Action Plan
9. Adjournment

#### **All agenda items are potentially actionable**

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.

Community Development

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