



Waukesha County

Department of Parks and Land Use

CDBG BOARD MEETING

Wednesday, December 14, 2022, at 3:00 p.m.

This meeting will be held in Room AC355/359 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha

AGENDA

1. Call to Order
2. Approval of the Minutes of the September 14, 2022 CDBG Board Meeting
3. Public/Staff Comments
4. Financial Status Report
5. The Women's Center Public Facilities 2021 contract update
6. ARCH 2022 Out of Cycle CDBG Request
7. Reallocate funds from the following contracts:
 - a. Lutheran Social Services CDBG-CV Welcome Home, \$67,556.79 to CDBG-CV unallocated
 - b. The Women's Center request to move \$8,500 from 2022 Employment Program contract to 2022 Emergency Shelter contract
 - c. Haase Community Connections 2022, \$1,957 to CDBG unallocated funds
8. Extensions for the following contracts to 12/31/2023:
 - a. City of Waukesha 2022 Downtown Façade
 - b. City of Waukesha 2022 Microenterprise
 - c. Tower Hill Neighborhood 2022 Park View Amenity Improvement
 - d. City of Waukesha 2022 Historic Springs Restoration
 - e. Hebron Housing Services 2022 Siena House Rehabilitation Phase II

Community Development

515 W. Moreland Blvd., AC320 • Waukesha, Wisconsin 53188-3878

Phone: (262) 548-7920 • Fax: (262) 896-8510 • www.waukeshacounty.gov/communitydevelopment



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- f. Waukesha County 2022 Mukwonago Park ADA Restroom
 - g. City of Waukesha 2021 Downtown Façade
 - h. Habitat for Humanity 2021 Acq. and Rehab
 - i. Habitat for Humanity 2021 Rehab Program
 - j. City of Waukesha 2021 Historic Springs Restoration
 - k. Housing Action Coalition Co-Location Acq. and Rehab
 - l. NAMI Path to Permanent Housing CDBG-CV
 - m. Community Action Coalition Rapid Re-Housing CDBG-CV
 - n. Housing Resources Mortgage Assistance CDBG-CV
 - o. The Women's Center Relief for Survivors of Sexual Violence CDBG-CV
9. CDBG Subgrantee Survey presentation
10. 2023 CDBG Calendar
11. Information about CDBG Board officer's election (January 2023)
12. Adjournment

The next CDBG Board meeting is scheduled for Wednesday, January 11, 2023

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.