

Wisconsin Housing and Economic Development Authority

Meeting of the Members*

June 17th, 2026

10:00 AM to 11:30 AM CST

Audio Access: 1 (608) 338-1377 / Passcode: 388 481 534#

Agenda

- A. Call to Order
- B. Roll Call
- C. Approval of the Minutes of the April 15th, 2026, and May 20th, 2026, 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. Signatory Resolution(s)
 - 2. Procurement Policy
 - 3. Fiscal Year 2027 Budget
 - 4. Operations Technology Reserve
 - 5. Series Resolution Authorizing the Issuance of Housing Revenue Bonds
 - 6. HUD Foster Youth to Independence (FYI) Vouchers
 - 7. Section 811 Project Rental Assistance - HUD FY26 Notice of Funding Opportunity
- H. Discussion Items
- I. Other Business
- J. Closed Session Decision Item



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.