

## Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **October 29, 2025** at 9:00 a.m. via Microsoft TEAMS. The items to be discussed are included below. Note that members will attend by phone. Note also that the Internal 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 Internal Loan Committee

WHEDA

Virtual

Dial In Number: 1-6080-338-1377 passcode: 667 081 706 #

908 East Main Street

Madison WI 53703

**October 29, 2025**

**9:00 a.m.**

- A. Call to Order and Roll Call**
- B. 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.
- C. Closed Session Decision Items**
  - 1. Lindoo School Loan Amendment
- D. Open Session**



- E.     Decision Items**
- F.     Discussion Items**
- G.     Other Business**
- H.     Adjournment**