

Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **October 1, 2025** at 8:30 a.m., via Microsoft TEAMS. The items to be discussed are included below. Note that all 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: **203 138 592 #**. 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.

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

WHEDA
Virtual
Call-In Number: 1 (608) 338-1377 passcode number: 203 138 592#
908 East Main Street
Madison WI 53703
October 1, 2025
8:30 a.m.

- A. Call to Order and Roll Call**
- B. Approval of the Minutes of the September 3, 2025 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**
- E. Open Session**



F. Decision Items

1. Approval of the 2025-2026 Qualified Allocation Plan Modification #3
2. Series Resolution for Highland Park Apartments

G. Discussion Items

H. Other Business

I. Adjournment