

Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **February 17, 2026** at 9:00 a.m. via Microsoft TEAMS, WHEDA, 908 E Main Street, Madison Wisconsin 53703. The items to be discussed are included below. Note that all members will attend by phone. Note also that the Internal Loan Committee will close the meeting as stated in the agenda below.

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

WHEDA
Virtual Room
Call In information: 1 (608) 338-1377 passcode number: 477 040 471#
908 East Main Street
Madison WI 53703
February 17, 2026
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. Modification #6 to the 2025-2026 QAP
- D. **Open Session**
- E. **Decision Items**
- F. **Discussion Items**



G. Other Business

H. Adjournment