

Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **May 28, 2026** at 9:00 a.m. in the Board Room, WHEDA, 908 E Main Street, Madison Wisconsin 53703. The items to be discussed are included below. Note that some members may 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
Board Room
908 East Main Street
Madison WI 53703
May 28, 2026
9:00 a.m.

- A. Call to Order and Roll Call**
- B. Approval of the Minutes of the May 21, 2026 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**
 - 1. Heritage of Monona Swap
 - 2. Monona Senior Swap
 - 3. Mason Manor Loan Amendment
 - 4. Special Leg. Inquiries
- E. Open Session**
- F. Decision Items**
 - 1. 1 S. Franklin Initial Resolution



G. Discussion Items

H. Other Business

1. Timberline Terrace Delegated Decision Paper
2. The Hampton Delegated Decision Paper

I. Adjournment