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Open Meeting Notice

A meeting of the Internal Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **November 12, 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
November 12, 2026
9:00 a.m.

A. Call to Order and Roll Call

B. Approval of the Minutes of the November 5, 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. Five Points Loan Amendment
2. Westlawn Renaissance V Loan Amendment
3. Westlawn Renaissance VII Loan Amendment
4. Oaks on Maria Loan Amendment
5. Oregon Main Loan Amendment

E. Open Session

F. Decision Items

1. 2025-2026 Qualified Allocation Plan Modification #8

G. Discussion Items

H. Other Business

1. Delegated Decision Paper: State Street Redevelopment
2. Delegated Decision Paper: Plymouth Infrastructure Access Loan

I. Adjournment