

## Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **January 21, 2026** at 8:30 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 virtually.

This meeting is available to the public through the following Toll Free call-in number: **1 (608) 338-1377**, passcode number: **321 534 774#**. 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.

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

WHEDA  
Virtual

Call In Number: 1 (608) 338-1377 passcode number: 321 534 774#  
908 East Main Street  
Madison WI 53703  
**January 21, 2026**  
**8:30 a.m.**

- A. Call to Order and Roll Call**
- B. Approval of the Minutes of the January 7, 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. Bond Issuance Approval for 501 E Washington
  - 2. Modification #5 of the 2025-2026 QAP
- E. Open Session**



**F. Decision Items**

1. Series Resolution for 2711 W Wells
2. Series Resolution for Field House Flats

**G. Discussion Items**

**H. Other Business**

**I. Adjournment**