

Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **May 6, 2026** at 8:30 a.m. via Microsoft TEAMS, 908 E Main Street Madison Wisconsin 53703. The items to be discussed are included below. Note that some 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: **527 048 140 #**. 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 Information: 1 (608) 338-1377 passcode number: 527 048 140 #
908 East Main Street
Madison WI 53703
May 6, 2026
8:30 a.m.

- A. Call to Order and Roll Call**
- B. Approval of the Minutes of the April 15, 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. Central at the Forge First Amendment to IAL Loan Approval
 - 2. Highland Park Apartments Construction Start Extension Fee Waiver Request
 - 3. Capuchin Apartments AKA 2502 W Tamarack Amendment to Loan Approval
 - 4. United Residences Bond Issuance Approval



5. United Residences Senior Bond Issuance Approval

E. Open Session

F. Decision Items

1. Infrastructure Access Award Plan
2. Restore Main Street Award Plan
3. Vacancy to Vitality Award Plan
4. Infrastructure Access Loan Term Sheet
5. Restore Main Street Term Sheet
6. Vacancy to Vitality Loan Term Sheet
7. Series Resolution for 5555 Odana
8. Series Resolution for Vliet Street Lofts

G. Discussion Items

H. Other Business

I. Adjournment