

## Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **June 17, 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 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: **553 084 07#**. 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 553 084 07#

908 East Main Street

Madison WI 53703

**June 17, 2026**

**8:30 a.m.**

- A. Call to Order and Roll Call**
- B. Approval of the Minutes of the June 3, 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. Approval to Pursue Foreclosure and Appointment of a Receiver for United Townhomes
  - 2. Monona Senior Apartments Loan Approval
  - 3. Heritage Monona Loan Approval



4. Westown Green Third Amendment to Loan Approval

**E. Open Session**

**F. Decision Items**

1. Amended and Restated Series Resolution for 1 S Franklin (f/k/a 501 E Washington)
2. Authority to Administer HUD Foster Youth to Independence (FYI) vouchers
3. Authority to Apply for Section 811 Project Rental Assistance-HUD FY26 Notice of Funding Opportunity

**G. Discussion Items**

**H. Other Business**

**I. Adjournment**