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Open Meeting Notice

A meeting of the Members Loan Committee of the Wisconsin Housing and Economic Development Authority will be held on **November 4, 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 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 Number: 1 (608) 338-1377 passcode number: 527 048 140 #
908 East Main Street
Madison WI 53703
November 4, 2026
8:30 a.m.

A. Call to Order and Roll Call

B. Approval of the Minutes of the October 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. Odana Heights Loan Approval
2. Gateway Apartments Sixth Amendment to Loan Approval
3. 633 Wisconsin Bond Issuance Approval
4. Essence Estates Tax Credit Modification Approval
5. Approval of LIHTC Programmatic Ban

6. Leo Cottages Loan Approval
7. Amani Scattered Sites Loan Approval

E. Open Session

F. Decision Items

1. WHEDA Disaster Loan Program
2. WHEDA Disaster Loan Program Plus
3. Small Business Loan Guarantee Program Proposed Modifications

G. Discussion Items

1.
2.

H. Other Business

1.

I. Adjournment