

AGENDA

Wisconsin Housing and Economic Development Authority Foundation

Meeting of the Members

May 12, 2026

10:30 A.M-Noon CST

Meeting format - Virtual

Call in: 1-608-338-1377

ID: 490 019 451#

- A. Call to Order
- B. Roll Call
- C. President's Welcome
- D. Approval of Minutes of December 9, 2025, meeting
- E. Election of Directors
- F. Election of Officers
- G. Decision Items
 - 1. Issuance of 2026 Housing Grant Program
- H. Discussion Items
 - 1. 2026 Housing Grant Program Timeline and Highlights
 - 2. Fundraising Strategy Update
- I. Other business
- J. Adjournment