



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Agenda HOUSING TRUST FUND ADVISORY BOARD

ALD. MURPHY, CHAIR

Bethany Sanchez, Vice Chair

Ald. Robert Bauman, Cecelia Gore, James Hiller, Craig Kammholz, Vincent Lyles, Cathie Madden, Brian Peters, Ray Schmidt, and Michael Soika

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Thursday, July 9, 2009

11:00 AM

Room 301-B, City Hall

AMENDED 7/1/09

1. Roll call
2. Approval of the minutes of the June 12, 2009 meeting
3. Discussion on the process and timeline for the next round of funding awards
4. Discussion regarding whether or not parameters should be set for the following items and, if so, what should those parameters be:
 - 1) *Timeframes for organizations that received a housing trust fund award to come up with funding sources*
 - 2) *Funding limits of housing trust fund awards*
 - 3) *Use of the housing trust fund as loans and revolving loans (versus grants only)*
5. Discussion on should the HTF solicit and accept private funds? If so:

What would the process be for soliciting funds?
What is the structure for accepting funds?
6. Discussion relating to a requirement that all organizations who receive housing trust fund awards include the housing trust fund logo on its project site construction signs
7. Discussion and possible action relative to the timing of housing trust fund disbursements
8. Discussion on current housing trust fund legislation
9. Set next meeting agenda

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