



### **MDC Board of Directors Meeting**

Wednesday, August 21st, 2024 – 11:30 a.m. to 12:45 p.m

Via Zoom / Call in or in person

Contact [Lorrie@mdcorp.org](mailto:Lorrie@mdcorp.org) by Tuesday 8/20/2024 noon to get call in / meeting information

#### **AGENDA**

- I. Call to Order (Mike Kollath, Board Chair) (11:30 a.m.)
- II. Minutes of the June 2024 MDC Board Meeting – **Review & Approve**
- III. Conflicts of Interest – Board members are asked to disclose any conflicts of interest items on the Board Agenda. **Board members to confirm disclosures, or no disclosures**
- IV. Closed Session pursuant to S. 19.85 (1) (i) Wisconsin Statutes to discuss financing and status of MDC housing projects . **Motion and Approval**
- V. MDC Team Member Reports re: MDC Housing and Lending programs:  
  
Finance Report – VP of Finance – Abbie Wallhaus  
  
President’s Report ) – Lorrie Heinemann  
  
Lending Report - Jillian Hackel and Juan Gomez
- VI. Return to Open Session (by 12:40 p.m.)  
**Motion and Approval**
- VII. Other / Adjourn (12:45 p.m)  
**Motion and Approval**