

MEMORANDUM

DATE: February 3, 2012
TO: MDC Board of Directors
FROM: Rob Bergenthal, Chair
SUBJECT: MDC Board of Directors Meeting



MEETING NOTICE

MDC Board of Directors Meeting
Wednesday, February 8, 2012
MDC Boardroom
550 W. Washington Avenue
7:45 AM

AGENDA

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City of Madison's Ethics Code.

- I. Approve Minutes of the December 14, 2011, MDC Board of Directors Meeting.
Objective: Review and Approve
- II. Finance Report
Objective: Presentation of Interim Financial Statements, Review and Accept;
- III. Housing Report
Objective: Report on Re-Financing Actions; Status of Rehab Projects; Potential Acquisition Properties; Property Management Report
- IV. Lending Report
Objective: Loan Activity and Status