

MEMORANDUM

DATE: May 28, 2014
TO: MDC Board of Directors
FROM: Mary Strickland, Chair
SUBJECT: MDC Board of Directors Meeting



MEETING NOTICE

MDC Board of Directors Meeting
Wednesday, June 4, 2014
RW Baird & Co.
1 South Pinckney St., 6th Floor
4:00 PM

AGENDA

DISCLOSURES AND RECUSALS

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

1. Approve Minutes of the April 19, 2014, MDC Board of Directors Meeting.
Review and Approve
2. Finance Report
Presentation of Finance Report and April 2014 Financial Statements, **Review and Accept**
3. Housing Report
Housing Status and Property Management Report
4. Lending Report
Objective: Loan Activity and Status Report
5. Election of Officers
Objective: Elect Board Officers and At-Large Executive Member; Committee Assignments for 2014-2015
6. Adjourn