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**The HOME Consortium
Board of Directors Meeting
Thursday, May 20, 2010
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from April 15, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
 - a. *New Board Members*
5. WI Partnership Fund Balance Report
6. Foreclosure Report
 - b. Subordination Policy
7. Presentation – Movin’ Out, Inc.
 - a. New Berlin Family Apartments (CHDO Application)
8. Urban Strategies – CPDA
 - a. Consolidated Plan Overview
9. Technical Assistance Update
10. Update on Hebron House 811 Application and Section 42 Low Income Tax Credit Projects
11. Adjournment (Next Meeting: June 17, 2010)