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**The HOME Consortium
Board of Directors Meeting
Thursday, September 17, 2009
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 July 16, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
 - a. *Consolidated Plan – Focus Groups*
 - b. *Heist vs Maron Lawsuit*
5. WI Partnership Fund Balance Report
6. Information – Transfer of one XRF Lead Gun to City of Waukesha
7. Action Items:
 - a. Presentation on Rental Rehabilitation Application – Jefferson County
 - b. Re-Allocation of 2009 Funds for WI Partnership
 - c. Additional Fund Request - for DPA, Purchase Rehab & Housing Rehab.
 - d. Motion to change By-Laws
 - e. 2010 HOME Allocation Approval
8. Property foreclosure and Recapture Policy
9. Consolidated Plan Meeting Dates
10. Adjournment (Next Meeting: October 15, 2009)