



c/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, December 11, 2008  
Waukesha County Administration Building Rm. 255/259  
515 W. Moreland Blvd. (Courthouse Entrance)  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Minutes from October 16, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. Neighbor Stabilization Program Funding
6. WI Partnership Reports
  - a. Fund Balance Year-End Report
7. Dennison Report Update
8. Action Items
  - a. WI Partnership for Housing Development
  - b. Whiteglove Home Inspection Services
  - c. Slinger Housing Authority Homebuyer Counseling
  - d. hbc Homebuyer Counseling Services
  - e. 2009 Slate of Officers
  - f. Ozaukee Habitat – Modification for Use of Funds
9. Adjournment (Next Meeting: January 15, 2009)