



c/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, December 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 November 19, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. *Foreclosure Lawsuit - Anderson*
6. Presentation on Housing Development Applications
  - a. Commonbond Communities - Broadway Commons
  - b. Commonbond Communities - Summit Meadows
  - c. Gorman Company - Oconomowoc School Lofts
  - d. Real Estate Equities – Meadow Lane Townhouse
  - e. Hartford Community Dev. Authority - Tenant Based Rental Assistance - Up to 24 Months
  - f. Hartford Community Dev. Authority - Tenant Based Rental Assistance – Rent/Security Deposit
7. Consolidated Plan Update
8. WI Partnership Fund Balance Report
9. Board Attendance and Mileage Reimbursement
10. Hebron House 811 Application Update
11. Action Items:
  - a. RFP – 2010 HOME Administration
  - b. RFP – 2010 HOME Homebuyer Counseling
  - c. RFP – 2010 HOME Housing Inspection Services
12. Adjournment (Next Meeting: January 21, 2010)