



c/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.548.7921 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, March 18, 2010
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from February 18, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
5. Accomplishment Report 2009/Ten Year (1999-2009)
6. Lender Meeting/RESPA
7. WI Partnership Fund Balance Report
8. Foreclosure Report
9. Update on Local Action approval process/CDBG Funding
 - a. Commonbond Communities - Broadway Commons
 - b. Commonbond Communities - Summit Meadows
 - c. Gorman Company - Oconomowoc School Lofts
 - d. Real Estate Equities – Meadow Lane Townhouse
10. Action Items:
 - a. Hartford Community Dev. Authority - Tenant Based Rental Assistance - Up to 24 Months
 - b. Hartford Community Dev. Authority - Tenant Based Rental Assistance – Rent/Security Deposit
11. Consolidated Plan Update
12. Adjournment (Next Meeting: April 15, 2010)