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**The HOME Consortium
Board of Directors Meeting
Thursday, April 21, 2011
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 March 17, 2011 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Impact of Federal Budget Decrease in HOME Funds
 - a. Modification of Approved Budget
7. RFP for Homebuyer Counseling (Waukesha/Jefferson)
8. Foreclosure Report
 - a. Prevention Initiative Update
9. Modification for Housing Development Manual
 - a. Review/Scoring Document
 - b. Funding Policy
 - c. Presentation Timeline
 - d. Subcommittee representation – Housing Development Applicants
 - e. 2011 WHEDA Tax Credit Allocation
10. Update on Prior development
 - a. Hebron House of Hospitality
11. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.