



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, July 16, 2009
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 June 18, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. County Allocation Update
7. Request for Proposal (RFP) Status
 - a. Program Administration/Technical Assistance
 - b. Homebuyer Counseling Services
8. Action Items
 - a. Allocation Correction of CHDO funds to Washington County Habitat
 - b. Consolidated Plan Consultant Funding
 - c. CHI Servicing
 - d. Attorney Fee Payments
 - e. Program Fund Transfer – Purchase Rehabilitation to Housing Rehabilitation
9. Dennison Report Update
10. Technical Assistance
11. Adjournment (Next Meeting: August 20, 2009)