



c/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, July 17, 2008  
Waukesha County Administration Building Rm. 355/359  
515 W. Moreland Blvd. (Courthouse Entrance)  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Minutes from June 19, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. WI Partnership Reports
  - a. Fund Balance Report
  - b. Dennison Report Update
6. Presentation on Movin' Out Activity
7. Ozaukee County – Housing Inspector
8. County Set-aside Recommendations
9. Action Items
  - a. Washington County Set-aside
  - b. Jefferson County Set-aside
  - c. Ozaukee County Set-aside
  - d. Waukesha County Set-aside
  - e. Hartford Community Development
  - f. Hebron House Request for Funding
  - g. Lender Consortium/HOME Interest Buydown Repayment
  - h. Fund Transfer from Rehab Program to Purchase-Rehab Program
10. Adjournment (Next Meeting: August 21, 2008)