



C/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, August 11, 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 July 21, 2011 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Request for Funding MSP Elderly Project – New Berlin
7. Request for Funding Movin’ Out – New Berlin
8. Hebron House 620 Summit Avenue – Update
9. De-Obligation of Hebron House - 811 Funds not drawn
10. Foreclosure Report
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.