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**The HOME Consortium
Board of Directors Meeting
Thursday, September 16, 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 August 19, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Foreclosure Report
7. Update on Hebron House Summit Avenue
 - a. Alternative Plans
 - b. HUD Ruling on Expenditure
8. Action Items:
 - a. 2011 Proposed Allocation
 - b. Richard's Place – Request for Funding
9. Urban Strategies – CPDA – Update
10. Adjournment (Next Meeting: October 21, 2010)