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**The HOME Consortium
Board of Directors Meeting
Thursday, September 18, 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 July 17, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. Presentation by Bill Perkins, Executive Director WI Partnership for Housing Development - HUD Foreclosure Funding Proposal
6. WI Partnership Reports
 - a. Fund Balance Report
7. Lender File Presentation
8. Lead Gun
9. Homebuyer Counseling
10. County Set-aside Recommendations – Jefferson County
11. Action Items
 - b. Jefferson County Set-aside
 - c. WPHD – Servicing Budget
 - d. WPHD – 2009 Budget (accept)
 - e. Movin' Out Presentation
 - f. Recommended 2009 HOME Allocation
12. Adjournment (Next Meeting: October 16, 2008)