



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (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, December 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 November 18, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
 - a. Study & Analysis of CDBG & HOME Programs
5. WI Partnership Fund Balance Report
6. Dennison Report Summary Update
7. Foreclosure Report
 - b. Prevention Initiative
8. Delinquent Loan Payment – Highland South
9. Update on Hebron House Summit Avenue
10. Update on Richards Place Acquisition
11. Action Items:
 - a. Program Administration 2011 Contract Extension
 - b. Inspection Services 2011 Contract Extension
 - c. Homebuyer Counseling 2011 Contract Extension
 - d. Homebuyer Counseling Fees
 - e. Modification to 2011 Allocation
 - f. Slate of Officers for 2011
12. Urban Strategies – CPDA – Final Review and Approval of the HOME Framework with Consultants
13. Housing Development Outreach
 - a. Publication of Availability of Funds
 - b. Revised Application
14. Adjournment