

**Washington County HOME Consortium Program Committee
Monday, July 14, 2008
Slinger Village Hall, 300 Slinger Road, Slinger, WI 53086**

Minutes

The Washington County Program Committee for the HOME Consortium met on Monday, July 14, 2008 at the Slinger Village Hall. The meeting started at 11:00 a.m. and Program Committee members in attendance were Chairperson Maureen Murphy, Mark Baldwin, Bill Cording, Robert Adam, Peter Sorce and Gary Koppelberger. Others present included Robin Lulich, John Caldwell, John Walther, Lee Martinson and Carol Biersach.

1. Chairperson Maureen Murphy called the meeting to order at 11:00 am and introductions were made.
2. Moved and approved the June 16, 2008 Washington County HOME Program Committee Minutes.
3. HOME Consortium Washington County allocation for 2007. Applications for funding included :1. Hartford Community Development Authority TBRA Program, and 2. Washington County Homeowner rehabilitation Program. Short presentations were made by each applicant. The Committee voted to provide \$34,000 to the Washington County Homeowner rehabilitation program and \$22, 000 to the Hartford Community Development Authority TBRA
4. Mark Baldwin provided an overview of the June HOME Consortium Board meeting.
5. Mark Baldwin then provided a history of the Washington County HOME Program Committee for its members.
6. The Washington County TAC Meeting adjourned at 11:45 am.

Submitted by: Bill Cording.