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**The HOME Consortium
Board of Directors Meeting
Thursday, February 16, 2012
515 W. Moreland Blvd. Rm. C350
County Board Room (Courthouse)
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 15, 2011 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
6. Recommended Modification to HOME Programs Maximum Loan Amounts
7. Approval of the 2012 HOME Allocation
8. Homebuyer Counseling Cost Reasonableness Update
9. Annual Plan and CAPER Submittal Time/Table Requirements
10. 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.