



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, February 21, 2013  
515 W. Moreland Blvd. Rm. 355/359  
Waukesha, WI 53188  
@ 9:00 A.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 20, 2012 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report / IDIS Issues
6. WPHD Program Summary of 2012
7. 2013 Board of Director Officers
8. CHI/CCAP Issues
9. Hebron House Application
10. Habitat for Humanity – Jefferson County
11. 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 Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.