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The HOME Consortium  
Board of Directors Meeting  
Thursday, April 18, 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 February 18, 2013 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. 2013 WI Partnership Loan Programs
7. Slinger Housing Authority Request for Administration Funds
8. 2007 Downpayment Assistance (DPA) Loans
9. CHI/CCAP Issues
10. Hebron House Application - Update
11. Habitat for Humanity – Jefferson County
12. Federal Home Loan Bank of Chicago (FHLBC) – Returned Funds
13. 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.