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The HOME Consortium  
Board of Directors Meeting  
Thursday, August 15, 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 June 20, 2013 Board Meeting
4. Public/Staff Comment – Correspondence
5. IDIS Issues
6. WI Partnership Fund Balance Report
7. 2013 Allocation (additional funding received)
8. Hebron House Application - Update
9. Habitat for Humanity of Rock & Jefferson County
10. New HOME Final Rule
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.