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**The HOME Consortium
Board of Directors Meeting
Thursday, September 20, 2012
515 W. Moreland Blvd., Room 355/359
Administration Center
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the July 19, 2012 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
6. Program Update – Wisconsin Partnership
7. RFP Process for 2013
 - a. Administration
 - b. Homebuyer Counseling
 - c. Home Inspectors
8. 2013 HOME Funding/Allocation
9. 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.