



C/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, October 13, 2011  
515 W. Moreland Blvd. Rm. 255  
Waukesha, WI 53188  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Minutes from September 15, 2011 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
6. Wilkinson Manor- Loan Modification Nonrecourse Loan Request
7. Authorization to Transfer HOME Funds Between Core Programs – WI Partnership
8. Movin' Out – CHDO (Community Housing Development Organization) Application for Funding
9. Hebron House 811 Application Status
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.