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**The HOME Consortium
Board of Directors Meeting
Thursday, November 17, 2011
515 W. Moreland Blvd. Rm. 355
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from October 13, 2011 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
 - a. Request for Allocation of Available Funds to Core Programs (WI Partnership)
 - b. Update on the October Modifications to the Core Programs
6. Update on Wilkinson Manor, Movin' Out and MSP Projects
7. Update on 811 Application
8. Presentation by Wisconsin Housing Economic Development Authority (WHEDA)
 - a. Tax Credit Low Income Housing
9. Executive Committee Meeting Date – Review Movin' Out Application
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.