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**The HOME Consortium
Board of Directors Meeting
Thursday, October 15, 2009
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

9:00 PUBLIC HEARING

To obtain citizens comments on the proposed 2010 allocations of HOME funds.

HOME Agenda (to begin after close of Public Hearing)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from September 17, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. Consolidated Plan Focus Groups Report
6. Heist vs Maron Lawsuit
7. WI Partnership Fund Balance Report
8. Oak Hill Project Status
9. Action Items:
 - a. Rental Rehab – Jefferson County
 - b. Motion to change By-Laws
10. Adjournment (Next Meeting: November 19, 2009)