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The HOME Consortium Board of Directors Meeting Thursday, November 19, 2009 515 W. Moreland Blvd. Rm. 355/359 Waukesha, WI 53188 @ 9:00 A.M.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Minutes from October 15, 2009 Board Meeting
- 4. Public/Staff Comment Correspondence
- 5. Consolidated Plan Update
- 6. WI Partnership Fund Balance Report
- 7. RFP Responses and Schedule
- 8. Board Attendance and Mileage Reimbursement
- 9. Hebron House 811 Application Update
- 10. Oak Hill Project Status
- 11. Action Items:
 - a. Motion to change By-Laws
 - b. Slate of Officers for 2010
 - c. Habitat for Humanity of Washington County West Bend PUD Land Acquisition
 - d. Changes to the Subordination Requirements
- 12. Adjournment (Next Meeting: December 17, 2009)