



c/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.548.7921 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, February 19, 2009
Waukesha County Administration Building Rm. 355/359
515 W. Moreland Blvd. (Courthouse Entrance)
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Minutes from December 11, 2008 Board meeting
3. Public/Staff Comment – Correspondence
 - a. Economic Stimulus
 - b. CHDO Technical Assistance Requests
 - c. Resignation – Alan Schupp
4. Record Transfer Update
5. Neighborhood Stabilization Program Funding
6. WI Partnership Fund Balance Report
7. Dennison Report Update – Technical Assistance
8. Action Items
 - a. Approval of Revised Financing for Oak Hill Project
9. Presentation on Request for Funding – Washington County Habitat for Humanity
10. Hebron House 811 Application Update
11. Process for Request for Proposal – 2009
12. Marketing 2009
13. Adjournment (Next Meeting: March 12, 2009)