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**The HOME Consortium
Board of Directors Meeting
Thursday, March 12, 2009
UWEX/Workforce Development Bldg. Rm. 12
864 Collins Road, Jefferson, WI 53549
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from February 19, 2009 Board meeting
4. Public/Staff Comment – Correspondence
 - a. Economic Stimulus
 - b. CHDO Technical Assistance Requests
 - c. HOME Allocation 2009/2010
5. Rural Housing DPA Assistance
6. Neighborhood Stabilization Program Funding
7. WI Partnership Fund Balance Report
8. Contract Status
9. Action Item
 - a. Washington County Habitat for Humanity
 - b. 2009 Process for Request for Proposal - 2009
10. Adjournment (Next Meeting: April 16, 2009)