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The HOME Consortium Board of Directors Meeting Thursday, April 16, 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 March 12, 2009 Board meeting
- 4. Public/Staff Comment Correspondence
 - a. 2009 Grant Award
- 5. Neighborhood Stabilization Program Funding
- 6. WI Partnership Fund Balance Report
- 7. Action Item
 - a. Revise funding for Jefferson County Habitat for Humanity
- 8. Board Policy for CHDO Operating
- 9. Technical Assistance
- 10. Dennison Report Update
- 11. Adjournment (Next Meeting: May 21, 2009)