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The HOME Consortium Board of Directors Meeting Thursday, July 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 June 18, 2009 Board Meeting
- 4. Public/Staff Comment Correspondence
- 5. WI Partnership Fund Balance Report
- 6. County Allocation Update
- 7. Request for Proposal (RFP) Status
 - a. Program Administration/Technical Assistance
 - b. Homebuyer Counseling Services
- 8. Action Items
 - a. Allocation Correction of CHDO funds to Washington County Habitat
 - b. Consolidated Plan Consultant Funding
 - c. CHI Servicing
 - d. Attorney Fee Payments
 - e. Program Fund Transfer Purchase Rehabilitation to Housing Rehabilitation
- 9. Dennison Report Update
- 10. Technical Assistance
- 11. Adjournment (Next Meeting: August 20, 2009)