



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, April 15, 2010
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 18, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
 - a. HUD Funding 2010
5. WI Partnership Fund Balance Report
6. Foreclosure Report
7. Housing Development Letter of Support
8. Staff Report on County Allocation
9. Action Items:
 - a. Hartford Community Dev. Authority - Tenant Based Rental Assistance - Up to 24 Months
 - b. Hartford Community Dev. Authority - Tenant Based Rental Assistance – Rent/Security Deposit
 - c. Hebron House of Hospitality, Inc. – Tenant Based Rental Assistance (new application)
10. Consolidated Plan Update
11. Adjournment (Next Meeting: May 20, 2010)