



C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 420
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, October 17, 2013
515 W. Moreland Blvd. Rm 355/359
Waukesha, WI 53188
@ 9:00 A.M.

***REVISED 10-16-2013**
AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the September 19, 2013 Board Meeting
4. Public/Staff Comment – Correspondence
5. Homebuyer Counseling Preferred Provider List – RFP 2014-2016
6. WI Partnership Fund Balance Report
7. Core Program Funding for 2013
8. Movin' Out Application – Monroe Street Apartments
9. ***Annual Action Plan**
10. Hebron House Application - Update
11. Habitat for Humanity of Rock & Jefferson County - Update
12. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.