



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, December 19, 2013  
515 W. Moreland Blvd. Rm 355/359  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 21, 2013 Board Meeting
4. Public/Staff Comment – Correspondence
5. 2014 Slate of Officers
6. WI Partnership Fund Balance Report
7. CHDO Allocation Fund Transfer
8. WPHD 2014 Budget for HOME Program Administration & Contract Extension
9. Homebuyer Agency Preferred Provider List - Contract Extension
10. Housing Inspection - Contract Extension
11. Home Policies & Procedures Manual Updated
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.