



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, February 19, 2015  
515 W. Moreland Blvd. Rm 355  
Waukesha, WI 53188  
@ 9:00 A.M.

**\*REVISED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the January 15, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Citizen Participation Plan 2015—2019
7. Staff Presentation on Potential Uses of HOME Funds
8. Reallocation of Funds
9. *\*2015 Annual Action Plan and Allocation*
10. 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.