

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)

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The HOME Consortium Board of Directors Meeting Thursday, April 16, 2015 515 W. Moreland Blvd. Rm 355 Waukesha, WI 53188 @ 9:00 A.M.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the March 19, 2015 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report
- 6. Tarantino Construction, Summit Avenue Apartments
- 7. Village Pointe Commons, Grafton Application
- 8. Tenant Based Rental Assistance (TBRA) Update
- 9. 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.