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The HOME Consortium Board of Directors Meeting Thursday, June 18, 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 April 16, 2015 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report and Program Income Report
- 6. Village Pointe Commons, Grafton Application
- 7. Tenant Based Rental Assistance (TBRA)
- 8. 2016 Estimated HOME Allocation
- 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.