

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, July 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 June 18, 2015 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report
 - (a) Reallocate \$100,000 from 2014 Rehab to 2015 Purchase/Rehab
- 6. Village Pointe Commons
- 7. 2016 HOME Allocation
- 8. 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.