



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, October 15, 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 July 16, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership – Allow remaining 2015 allocation to be available on a first-come, first-served basis
6. WI Partnership Fund Balance Report
7. HOME Admin and Housing Inspector RFP/Bid Process
8. HOME and CDBG Mutual Cooperation Agreements
9. Hebron House/Gander House Apartments
10. Review of Draft 2016 Annual Action Plan
11. 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.