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The HOME Consortium Board of Directors Meeting Thursday, November 12, 2015 515 W. Moreland Blvd. Rm 355 Waukesha, WI 53188 @ 9:00 A.M.

<u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the October 15, 2015 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report
- 6. HOME Administration Funds
- 7. 2016—2018 HOME Administration RFP
- 8. 2016—2018 Housing Inspector Bids
- 9. HOME and CDBG Mutual Cooperation Agreements
- 10. Hebron House/Gander House Apartments
- 11. 2016 Annual Action Plan
- 12. 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.