



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, January 21, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. **Rm G55**
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 12, 2015 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. HOME Rehab Loan Program Request for Forgiving Interest
7. 2016 HOME Board Slate of Officers
8. HOME and CDBG Mutual Cooperation Agreements Update
9. Hebron House/Gander House Apartments Update
10. 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.