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The HOME Consortium
Board of Directors Meeting
Thursday, October 19, 2017
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

*REVISED 10-16-2017 <u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the September 21, 2017 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report
- 6. Impact Seven CHDO application for Lakeview Terrace I and II
- 7. *Commonwealth Development Corporation of America 2017 Application
- 8. Oakbrook Corporation Highlands South
- 9. Village Pointe Commons, LLC Update
- 10. 2018 Draft Annual Action Plan
- 11. Hebron House Financial Audit
- 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.