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The HOME Consortium  
Board of Directors Meeting  
Thursday, January 18, 2018  
Waukesha County Administrative Building  
515 W. Moreland Blvd. Rm 355/59  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 16, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. 2018 Budget for the Wisconsin Partnership for Housing Development
7. 2018 Housing Counselors
8. 2018 Housing Inspector
9. 2018 HOME Board Executive Committee
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.