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The HOME Consortium
Board of Directors Meeting
Thursday, October 17, 2019
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 September 12, 2019 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Housing Action Coalition – Co-Location Center Update and 2020 Administration Funds request
7. Bear Development, LLC – Frame Park Commons Additional Fund Request
8. Family Promise of Ozaukee County – MAKE a MOVE Application
9. 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.