



Waukesha County CDBG Program
Program Administrator
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, October 20, 2022 at 9:00 A.M.**

This meeting will be held via the Microsoft Teams application and will be open to the public. Interested members of the public are encouraged to participate in the meeting via telephone

To join the meeting:

- Dial 414-435-2078
- Enter the Access Code **506619453#**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the August 18, 2022, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. HOME-ARP Allocation Plan Final Draft
7. Amend 2020 TBRA contract with Lutheran Social Services to include 2021 allocation of \$300,000
8. Urban County requalification process update on Towns
9. Adjournment

The next HOME Board meeting is scheduled for Thursday, November 17, 2022

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.