



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, February 16, 2023 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 **990 844 755#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 15, 2022, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. HOME Consortium Loan Portfolio update
7. Ted Matkom from Gorman and Co/Candise St. Lofts will explain why no annual payment was made in 2022 due to insufficient cash flow
8. Independence Village HOME Funds reallocation of funds
9. Housing Action Coalition administrative funding application
10. HOME Bylaws DRAFT
11. Adjournment

**The next HOME Board meeting is scheduled for Thursday, March 16, 2023**

**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.