



Waukesha County CDBG Program  
Program Administrator  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, July 27, 2023 at 10:00 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 **967 901 323#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the June 15, 2023, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. 2024 Annual Action Plan
7. HOME Bylaws DRAFT
8. Raise maximum per unit HOME award
9. RPF Process for Housing Inspector, Housing Counseling Agencies and Consultant for 2025-2029 Consolidated Plan
10. HOME-ARP Program approval and process for allocation of funds
11. Adjournment

**The next HOME Board meeting is scheduled for Thursday, August 17, 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.