



Waukesha County CDBG Program
Program Administrator
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**The HOME Consortium
Board of Directors Meeting
Thursday, October 19, 2023 at 10:00 A.M.**

The meeting will be held virtually and can be accessed 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 **554 281 136#**

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the September 21, 2023, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. *Habitat for Humanity \$110,000 additional funds terms discussion*
7. HOME-ARP Program RFP priorities, schedule and committees
8. Tenant Based Rent Assistance Program RFP
9. Adjournment

The next HOME Board meeting is scheduled for Thursday, November 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.