



Waukesha County CDBG Program  
Program Administrator  
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Waukesha, WI 53188  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, February 15, 2024 at 10:00 A.M.**

**This meeting will be held in person in room AC 355/359 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha, WI 53188.**

The meeting can also 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 **649 136 931#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 21, 2023, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. Homeowner Rehabilitation Program Delivery Fee increase request from 10% to 20%
7. HOME ARP Non-Congregate Shelter Committee Update
8. HOME ARP Rental Housing Development Committee Update and Funding Recommendation for Hebron Housing Services
9. HOME ARP Discussion of preferences and limitations
10. Adjournment

**The next HOME Board meeting is scheduled for Thursday, March 21, 2024**

**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.