



Waukesha County CDBG Program  
Program Administrator  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, May 16, 2024 at 10:00 A.M.**

The meeting 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 **873 655 998#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the April 18, 2024 Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. 2024 Annual Action Plan
7. 2025 Annual Action Plan
8. Adjournment

**The next HOME Board meeting is scheduled for Thursday, June 20, 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.