



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, July 18, 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 **494 294 003#**

AGENDA--REVISED

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the May 18, 2024 Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. ***UW Extension proposal for NRSA boundaries review in Con Plan 2025—2028--\$10,000***
7. 2025 Annual Action Plan Final
8. TBRA LSS Amendment to 8/31/24
9. TBRA 2024--2029 RFP award recommendation to Hebron Housing Services
10. Consolidated Plan update
11. Adjournment

The next HOME Board meeting is scheduled for Thursday, August 15, 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.