



Waukesha County CDBG Program
Program Administrator
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**The HOME Consortium
Board of Directors Meeting
Thursday, January 15, 2026 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 545 370 797#

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 18, 2025, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. KCG Companies LLC, Poplar Point Apartments application
7. HOME ARP Substantial Amendment
 - a. HOME ARP revised award amount of \$5,301,278.00 (increase of \$7,944.00)
 - b. Accept return of Family Promise Family Homelessness Prevention Program award of \$140,000 (\$120,000 Supportive Services, \$20,000 Capacity Building)
 - c. Accept return of Family Promise Non-Congregate Shelter award of \$794,000
 - d. Reallocate returned HOME ARP funding, excess Capacity Building Funding and revised award funding to Development of Affordable Rental Housing Category and Administration and Planning
8. Adjournment

The next HOME Board meeting is scheduled for Thursday, February 19, 2026

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.