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The HOME Consortium
Board of Directors Meeting
Thursday, July 17, 2008
Waukesha County Administration Building Rm. 355/359
515 W. Moreland Blvd. (Courthouse Entrance)
@ 9:00 A.M.

AGENDA

- 1. Call to Order
- 2. Minutes from June 19, 2008 Board meeting
- 3. Public/Staff Comment Correspondence
- 4. Record Transfer Update
- 5. WI Partnership Reports
 - a. Fund Balance Report
 - b. Dennison Report Update
- 6. Presentation on Movin' Out Activity
- 7. Ozaukee County Housing Inspector
- 8. County Set-aside Recommendations
- 9. Action Items
 - a. Washington County Set-aside
 - b. Jefferson County Set-aside
 - c. Ozaukee County Set-aside
 - d. Waukesha County Set-aside
 - e. Hartford Community Development
 - f. Hebron House Request for Funding
 - g. Lender Consortium/HOME Interest Buydown Repayment
 - h. Fund Transfer from Rehab Program to Purchase-Rehab Program
- 10. Adjournment (Next Meeting: August 21, 2008)