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**The HOME Consortium
Board of Directors Meeting
Thursday, May 15, 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 April 17, 2008 Board meeting
3. Public/Staff Comment – Correspondence
 - a. New Member Introduction
4. Status of Records
5. WI Partnership Reports
 - a. Fund Balance Report
 - b. Dennison Report Update
 - c. Marketing Fees
 - d. Rehabilitation Program Arbitration
6. County Allocation Applications Received – Summary
 - a. Local Approval Process
 - b. Local Balances
7. Waukesha County Project Liability
8. Review and Acceptance of Applications
 - a. Jefferson Co. Habitat for Humanity (\$41,000)
 - b. Jefferson Co. Habitat for Humanity (\$34,000)
 - c. Jefferson Co. Habitat for Humanity (\$41,900)
 - d. Washington Co. Hartford Community Development (\$56,000)
9. Action Items:
 - a. Reduce Allocation of Washington Co. Habitat for Humanity funding (from \$28,000 to \$27,000)
 - b. Funding for General Capital – Oak Hill Village
 - c. Loan to Value Ratio Elimination
 - d. File Transfer Fee
 - e. By-Laws Change – Board Term
10. Adjournment (Next Meeting: June 19, 2008)

