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**The HOME Consortium  
Executive Committee Meeting  
Friday, August 5, 2011  
515 W. Moreland Blvd. Rm. 355/359  
Waukesha, WI 53188  
@ 9:00 A.M.**

**Executive Committee Meeting**

**AGENDA**

1. Review and recommendation for funding MSP application for City of New Berlin Elderly rental project.
2. Review and recommendation for funding Movin' Out application for City of New Berlin Accessible and Family rental units.

Executive Committee funding recommendation will be forwarded to the HOME Consortium Board for action at the August 11, 2011 meeting.

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.