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The HOME Consortium Board of Directors Meeting Thursday, May 21, 2015 515 W. Moreland Blvd. Rm 355 Waukesha, WI 53188 @ 9:00 A.M.

<u>AGENDA</u>

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the April 16, 2015 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report and Program Income Report
- 6. Village Pointe Commons, Grafton Application
- 7. Tenant Based Rental Assistance (TBRA)
- 8. 2016 Estimated HOME Allocation
- 9. Adjournment

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.