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The HOME Consortium
Board of Directors Meeting
Thursday, February 16, 2017
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

*** REVISED AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the January 19, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Commonwealth Loan Terms
7. **Habitat for Humanity – Approval of Certified Survey Map*
8. **HOME Interest Bearing Loans*
9. 2016 Year-End Review
10. 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.