



c/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.548.7921 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, December 17, 2009
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

Revised AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from November 19, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. *Foreclosure Lawsuit - Anderson*
6. Presentation on Housing Development Applications
 - a. Commonbond Communities - Broadway Commons
 - b. Commonbond Communities - Summit Meadows
 - c. Gorman Company - Oconomowoc School Lofts
 - d. Real Estate Equities – Meadow Lane Townhouse
 - e. Hartford Community Dev. Authority - Tenant Based Rental Assistance - Up to 24 Months
 - f. Hartford Community Dev. Authority - Tenant Based Rental Assistance – Rent/Security Deposit
7. Consolidated Plan Update
8. WI Partnership Fund Balance Report
9. Board Attendance and Mileage Reimbursement
10. Hebron House 811 Application Update
11. Action Items:
 - a. RFP – 2010 HOME Administration
 - b. RFP – 2010 HOME Homebuyer Counseling
 - c. RFP – 2010 HOME Housing Inspection Services
12. Adjournment (Next Meeting: January 21, 2010)