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**The HOME Consortium
Board of Directors Meeting
Thursday, August 11, 2011
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from July 21, 2011 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Request for Funding MSP Elderly Project – New Berlin
7. Request for Funding Movin’ Out – New Berlin
8. Hebron House 620 Summit Avenue – Update
9. De-Obligation of Hebron House - 811 Funds not drawn
10. Foreclosure Report
11. 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 Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.