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The HOME Consortium  
Board of Directors Meeting  
Thursday, April 17, 2014  
515 W. Moreland Blvd. **Rm G55**  
Waukesha, WI 53188  
@ 9:00 A.M.

### AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Amended Minutes from the December 19, 2013 Board Meeting
4. Approval of the Minutes from the March 20, 2014 Board Meeting
5. Public/Staff Comment – Correspondence
6. WI Partnership Fund Balance Report
7. 2014 Annual Action Plan and Allocation
8. 2015—2019 Consolidated Plan schedule and RFP
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.