Waukesha County CDBG Program Program Administrator 515 W. Moreland Blvd. Waukesha, WI 53188 1.262.896.3370 (direct) 1.262.896.8510 (fax)



The HOME Consortium Board of Directors Meeting Thursday, May 20, 2021 @ 9:00 A.M.

This meeting will be held via the Microsoft Teams application and will be open to the public. Interested members of the public are encouraged to participate in the meeting via telephone. <u>To join the meeting:</u>

- Dial 414-435-2078
- Enter the Access Code:975 839 049

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the March 18, 2021 Board Meeting
- 4. Public/Staff Comment
- 5. Financial Status Report and Program Income Report
- 6. Lutheran Social Services TBRA Update & Program Changes
- 7. American Rescue Plan (ARP) HOME Allocation
- 8. 2021 Annual Plan
- 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.