

C/o Waukesha County CDBG Program Lead Agent 515 W. Moreland Blvd. Waukesha, WI 53188 1.262.896.3370 (direct) 1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc. Program Administrator 121 South Pinckney Street Suite 420 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, July 19, 2018 Waukesha County Administrative Building 515 W. Moreland Blvd. Rm 355/59 Waukesha, WI 53188 @ 9:00 A.M.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of the Minutes from the June 21, 2018 Board Meeting
- 4. Public/Staff Comment
- 5. WI Partnership Fund Balance Report
- 6. 2019 HOME Allocation
- 7. Horizon Development Group Spring Harbor Senior Apartments Application
- 8. Impact Seven Lakeview Terrace I & II Application
- 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.