



Waukesha County CDBG Program  
Program Administrator  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, March 21, 2024 at 10:00 A.M.**

**This meeting will be held in person in room AC326 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha, WI 53188.**

The meeting can also be accessed 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:

To join the meeting:

- Dial 414-435-2078

Enter the Access Code **298 993 077#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the February 15, 2024 Board Meeting
4. Approval of the Minutes from the February 28, 2024 Non-Congregate Shelter Development Committee Meeting
5. Public/Staff Comment
6. Financial Status Report
7. HOME ARP Non-Congregate Shelter Application—Family Promise of Waukesha County
8. 2023 CAPER
9. Adjournment

**The next HOME Board meeting is scheduled for Thursday, April 18, 2024**

**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.