



Waukesha County CDBG Program
Program Administrator
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**The HOME Consortium
Board of Directors Meeting
Thursday, September 21, 2023 at 10:00 A.M.**

This meeting will be held in person in room AC 355/359 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 **304 148 325#**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the July 27, 2023, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. Impact 7 Amended Application for Additional Funds for Woodside Prairie
7. Habitat for Humanity Amended Application for Additional Funds for Domenica Park
8. RPF Approval for Housing Inspector, Housing Counseling Agencies and Consultant for 2025-2029 Consolidated Plan
9. HOME-ARP Program RFP schedule and draft applications
10. Adjournment

The next HOME Board meeting is scheduled for Thursday, October 19, 2023

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.