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The HOME Consortium  
Board of Directors Meeting  
Thursday, November 16, 2017  
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 October 19, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. WI Partnership Additional Funds Request
7. Village Pointe Commons, LLC – Update
8. Housing Action Coalition Administrative Funds Request
9. 2018 Annual Action Plan
10. 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.