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The HOME Consortium
Board of Directors Meeting
Thursday, November 17, 2016
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 20, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Housing Action Coalition (HAC) Administrative Fund Request
7. Family Promise of Washington County Application for CHDO Funds
8. Application Scoring Criteria for 2017
9. Assessment of Fair Housing (AFH) Update
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.