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The HOME Consortium
Board of Directors Meeting
Thursday, December 15, 2016
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 8:30 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 17, 2016 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Commonwealth Application
7. Family Promise Application
8. Wisconsin Partnership for Housing Development 2017 HOME Administration Budget
9. Extension of 2016 Contracts
 - a) Wisconsin Partnership for Housing Development
 - b) HOME Inspector
 - c) Counseling Agencies
10. 2017 HOME Board Slate of Officers
11. 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.