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**The HOME Consortium
Board of Directors Meeting
Thursday, March 20 2008
Washington County Government Center Rm. 2024
432 E. Washington Street, West Bend, WI 53095
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Minutes from February 21, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. WI Partnership Reports
 - a. Fund Balance Report
 - b. Update on Dennison Report Tasks for 2008
5. Marketing
6. Homebuyer Counseling Agency Presentation
7. Action Items:
 - a. Update on Land Purchase from Washington County Habitat for Humanity
 1. Purchase of Duplex lot (\$45,000 West Bend)
 - b. 2008 Allocation Modification
 - c. Approval of By-laws / Operating Manual
 - d. Approval of Marketing Plan
8. Participating County Set-aside Process for Allocation
9. Adjournment (Next Meeting: April 17, 2008)