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**The HOME Consortium
Board of Directors Meeting
Thursday, April 17, 2008
Waukesha County Administration Building Rm. 355/359
515 W. Moreland Blvd. (Courthouse Entrance)
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Minutes from February 21, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Marcia Bergeson, HUD, Monitoring Report
5. Scott Fergus – Status of CHI
6. WI Partnership Reports
 - a. Fund Balance Report
 - b. Lead Paint Rehab. Compliance
 - c. HOME Rehab Standards
 - d. Environmental Requirements
 - e. Inspections fees
 - f. Marketing
7. Action Items:
 - a. 2008 Allocation Modification
 - b. Approval of By-laws / Operating Manual
 - c. P&P Manual Language for Lead
 - d. Draft Rehab Standards (long document in PDF)
 - e. P&P Manual Language for Environmental Requirements
 - f. Memo On Inspection Costs
 - g. Presentation from General Capital – Oak Hill Village Project
 - h. Request for CHDO Operating Funds Washington Co. Habitat for Humanity
 - i. Approve Marketing Budget
8. Adjournment (Next Meeting: May 15, 2008)