



c/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, May 15, 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 April 17, 2008 Board meeting
3. Public/Staff Comment – Correspondence
  - a. New Member Introduction
4. Status of Records
5. WI Partnership Reports
  - a. Fund Balance Report
  - b. Dennison Report Update
  - c. Marketing Fees
  - d. Rehabilitation Program Arbitration
6. County Allocation Applications Received – Summary
  - a. Local Approval Process
  - b. Local Balances
7. Waukesha County Project Liability
8. Review and Acceptance of Applications
  - a. Jefferson Co. Habitat for Humanity ( \$41,000)
  - b. Jefferson Co. Habitat for Humanity ( \$34,000)
  - c. Jefferson Co. Habitat for Humanity ( \$41,900)
  - d. Washington Co. Hartford Community Development ( \$56,000)
9. Action Items:
  - a. Reduce Allocation of Washington Co. Habitat for Humanity funding (from \$28,000 to \$27,000)
  - b. Funding for General Capital – Oak Hill Village
  - c. Loan to Value Ratio Elimination
  - d. File Transfer Fee
  - e. By-Laws Change – Board Term
10. Adjournment (Next Meeting: June 19, 2008)