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**The HOME Consortium
Board of Directors Meeting
Thursday, October 15, 2009
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

**9:00 PUBLIC HEARING
To obtain citizens comments on the proposed 2010 allocations of HOME funds.**

HOME Agenda (to begin after close of Public Hearing)

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from September 17, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. Consolidated Plan Focus Groups Report
6. Heist vs Maron Lawsuit
7. WI Partnership Fund Balance Report
8. Oak Hill Project Status
9. Action Items:
 - a. Rental Rehab – Jefferson County
 - b. Motion to change By-Laws
10. Adjournment (Next Meeting: November 19, 2009)