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**The HOME Consortium
Board of Directors Meeting
Thursday, August 19, 2010
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from May 20, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
 - a. New Board Member
5. WI Partnership Fund Balance Report
6. Foreclosure Report
7. Update on Hebron House 811 Application and Section 42 Low Income Tax Credit Projects
8. Update on New Berlin Family Disabled Apartments (CHDO Application) – Movin’ Out
9. Presentation - New Berlin Senior Apartments – MSP
10. *Presentation – Richard’s Place – Request for Funding*
11. WI Partnership – Funds Transfer from DPA Program to Housing Rehabilitation
12. Urban Strategies – CPDA – Technical Assistance Presentation
13. Adjournment (Next Meeting: September 16, 2010)