the HOMEconsortium
Serving the housing needs of residents of Jefferson, Ozaukee, Washington & Waukesha Counties

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The HOME Consortium
Board of Directors Meeting
Thursday, December 16, 2010
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from November 18, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
   a. Study & Analysis of CDBG & HOME Programs
5. WI Partnership Fund Balance Report
6. Dennison Report Summary Update
7. Foreclosure Report
   b. Prevention Initiative
8. Delinquent Loan Payment – Highland South
9. Update on Hebron House Summit Avenue
10. Update on Richards Place Acquisition
11. Action Items:
    a. Program Administration 2011 Contract Extension
    b. Inspection Services 2011 Contract Extension
    c. Homebuyer Counseling 2011 Contract Extension
    d. Homebuyer Counseling Fees
    e. Modification to 2011 Allocation
    f. Slate of Officers for 2011
12. Urban Strategies – CPDA – Final Review and Approval of the HOME Framework with Consultants
13. Housing Development Outreach
    a. Publication of Availability of Funds
    b. Revised Application
14. Adjournment