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

C/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.896.3370 (direct)
1.262.896.8510 (fax)

C/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll –free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

The HOME Consortium
Board of Directors Meeting
Thursday, May 19, 2011
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 April 21, 2011 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Impact of Federal Budget Decrease in HOME Funds
   a. Modification of Approved Budget
7. RFP for Homebuyer Counseling (Waukesha/Jefferson)
8. Foreclosure Report
   a. Prevention Initiative Update
9. *Habitat for Humanity – Subordination*
10. Presentation for Funding of Tax Credit Project – *Wilkinson* Manor
11. Update on Prior development
    a. Hebron House of Hospitality
12. Adjournment

All agenda items are potentially actionable

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.