



Waukesha County CDBG Program  
Program Administrator  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, November 17, 2022 at 9:00 A.M.**

**This meeting will be held via the Microsoft Teams application and will be open to the public.** Interested members of the public are encouraged to participate in the meeting via telephone

To join the meeting:

- Dial 414-435-2078
- Enter the Access Code **753 221 53#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the October 20, 2022, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. Independence Village HOME Funds Application
7. HOME-ARP Allocation Plan Approval and Submittal to HUD
8. Family Promise of Washington County Update
9. Amend 2020 TBRA contract with Lutheran Social Services to include Administration Funds
10. HOME By-laws
11. Adjournment

**The next HOME Board meeting is scheduled for Thursday, December 15, 2022**

**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 Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.