



Waukesha County CDBG Program  
Program Administrator  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, December 21, 2023 at 10:00 A.M.**

**This meeting will be held in person in room AC 355/359 of the Waukesha County Administration Center, 515 W. Moreland Blvd., Waukesha, WI 53188.**

The meeting can also be accessed 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 **909 638 75#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the October 19, 2023, Board Meeting
4. Approval of the Minutes from the December 13, 2023 HOME-ARP Supportive Services Committee Meeting
5. Public/Staff Comment
6. Financial Status Report
7. Housing Action Coalition administrative funds request
8. Lutheran Social Services TBRA contract extension to June 30, 2024
9. HOME-ARP Supportive Services applications funding recommendations
10. 2024 HOME Board Executive Committee
11. 2024 HOME Board calendar
12. Adjournment

**The next HOME Board meeting is scheduled for Thursday, January 16, 2024**

**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.