



Waukesha County CDBG Program  
Program Administrator  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, October 20, 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 **506619453#**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the August 18, 2022, Board Meeting
4. Public/Staff Comment
5. Financial Status Report
6. HOME-ARP Allocation Plan Final Draft
7. Amend 2020 TBRA contract with Lutheran Social Services to include 2021 allocation of \$300,000
8. Urban County requalification process update on Towns
9. Adjournment

**The next HOME Board meeting is scheduled for Thursday, November 17, 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.