



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 420
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, July 20, 2017
Waukesha County Administrative Building
515 W. Moreland Blvd. Rm 355/59
Waukesha, WI 53188
@ 9:00 A.M.

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the May 18, 2017 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. *WI Partnership Additional Funds Request*
7. Oakbrook Corporation – Highlands South
8. Common Bond -- Washington County Project
9. 2017 Annual Plan
10. 2018 Allocation
11. 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 Kristin Silva at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.