



c/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.548.7921 (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, June 26, 2008
Waukesha County Administration Building Rm. 355/359
515 W. Moreland Blvd. (Courthouse Entrance)
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Minutes from May 15, 2008 Board meeting
3. Public/Staff Comment – Correspondence
4. Record Transfer Update
5. WI Partnership Reports
 - a. Fund Balance Report
 - b. Dennison Report Update
6. County Allocation Report
7. Modified Lot Price Jefferson County Habitat for Humanity (Information Only)
8. Waukesha County Project Liability
9. Review and Acceptance of Applications
 - a. Waukesha County Allocation Set-aside Request - Hebron House (\$97,950)
 - b. Hebron House CHDO Funds Request (\$309,050)
 - c. Waukesha County Allocation Set-aside Request - Alano Club Request (275,000)
10. Action Items:
 - a. County Set-aside Recommendations
 1. Washington County - Hartford Community Development (tabled)
 - b. Request - General Capital – Oak Hill Village (carried over)
 - c. Jefferson County Habitat for Humanity (3 lot Purchase)
11. Adjournment (Next Meeting: July 17, 2008)