



**the
HOMEconsortium**

Serving the housing needs of residents of Jefferson,
Ozaukee, Washington & Waukesha Counties

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, September 17, 2009
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Minutes from July 16, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. Information – Transfer of one XRF Lead Gun to City of Waukesha
7. Action Items:
 - a. Presentation on Rental Rehabilitation Application – Jefferson County
 - b. Re-Allocation of 2009 Funds for WI Partnership
 - c. Additional Fund Request - for DPA, Purchase Rehab & Housing Rehab.
 - d. Motion to change By-Laws
 - e. 2010 HOME Allocation Approval
8. Property foreclosure and Recapture Policy
9. Consolidated Plan Meeting Dates
10. Adjournment (Next Meeting: October 15, 2009)