



C/o Waukesha County CDBG Program  
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**The HOME Consortium  
Board of Directors Meeting  
Thursday, January 20, 2011  
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 December 16, 2010 Board Meeting
4. Public/Staff Comment – Correspondence
  - a. Study & Analysis of CDBG & HOME Programs
5. WI Partnership Fund Balance Report
6. Foreclosure Report
  - b. Prevention Initiative
7. 2011 Application Review and Approval
8. Movin'n Out – Request Modification
9. Update on Richards Place Acquisition
10. Modification to 2011 Allocation
  - a. \$200,000 for Housing Development Projects
11. Urban Strategies – CPDA – Final Review and Approval of the HOME Framework with Consultants
12. Housing Development Outreach
  - a. Publication of Availability of Funds
  - b. Application Submittal
13. Adjournment