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**The HOME Consortium
Board of Directors Meeting
Thursday, December 15, 2011
515 W. Moreland Blvd. Rm. 355
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 17, 2011 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
 - a. Year End Program Review by County
6. 2012 Funding/Allocation
7. 811 Project Status – Hebron House of Hospitality
8. Funding of Application from Movin’ Out – Watertown Project
9. 2012-2013 Board of Directors Officers
10. Housing Counseling Agency Cost Reasonable Study
11. DPA Program Policy changes
 - a. Underwriting Guidelines
 - b. Clarification Net Proceeds Language
12. Contract Extension for 2012
 - a. Administration – WI Partnership
 - b. Homebuyer Counseling Waukesha County – Housing Resources, Inc
 - c. Homebuyer Counseling Jefferson County – Jefferson County Economic Dev. Consortium

- d. Homebuyer Counseling Ozaukee/Washington County – Slinger Housing Authority
- e. Rehabilitation Inspectors Waukesha/Jefferson County - WhiteGlove Home Inspections
- f. Rehabilitation Inspectors Ozaukee/Washington County - Krause Home Inspections

13. Public Notice – Housing Development Funding

14. 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 Glen Lewinski at 896-3370 (FAX 896-8510) at least 48 hours prior to meeting.