



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, May 17, 2012  
515 W. Moreland Blvd., Room 355/359  
Administration Center  
Waukesha, WI 53188  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the April 26, 2012 Board Meeting
4. Public/Staff Comment - Correspondence
5. WI Partnership Fund Balance Report
6. Highland South Contract Modification
7. 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.