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**The HOME Consortium
Board of Directors Meeting
Thursday, February 21, 2008
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 155/159 @ 9:00 AM**

AGENDA

1. Call to Order
2. Minutes from December 20, 2007 Board meeting
3. Public/Staff Comment – Correspondence
 - a. Memo – Robin Lulich – Hartford Community Development Authority
 - b. HUD Funding
4. WI Partnership Reports
 - a. Fund Balance Report
 1. 2007 Accomplishment Report
 - b. Rehab Program Handbook
 - c. Update on Dennison Report Tasks for 2008
5. Billboard Marketing
6. Action Items:
 - a. Update on Land Purchase from Washington County Habitat for Humanity
 - b. Marion House Request for Funding
 - c. Possible 2008 Allocation for Participating Counties
 - d. Hartford Community Development Request
 - e. 2008 Allocation Modification
 - f. Request to Modify HOME Inspection Rate
7. Adjournment (Next meeting: February 21, 2008)

**NOTE: NEW MEETING ROOM FOR THIS MEETING (ROOM 155/159)
First Floor of the Administration Building**