



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, March 20, 2014  
515 W. Moreland Blvd. **Rm G55**  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the December 19, 2013 Board Meeting
4. Public/Staff Comment – Correspondence
5. WI Partnership Fund Balance Report
6. HOME Board member expenses for Executive Committee meetings
7. Clarification for Board roster
8. Homebuyer Counseling Agencies 2014 fee increase from \$600 to \$650
9. Amend the maximum back end ratio for DPA approval from 43% to 45%
10. Amend the front end ratio for DPA approval from 20% to 18%
11. 2015 Annual Plan Calendar
12. 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.