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**The HOME Consortium
Board of Directors Meeting
Thursday, February 18, 2010
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 17, 2009 Board Meeting
4. Public/Staff Comment – Correspondence
 - a. Resignation – Scott Seefeldt, Jefferson County
 - b. New Board Member Introduction – Glenn Stumpf, Ozaukee County
5. Accomplishment Report 2009/Ten Year (1999-2009)
6. WI Partnership Fund Balance Report
7. Foreclosure Report
8. Action Items:
 - c. Commonbond Communities - Broadway Commons
 - d. Commonbond Communities - Summit Meadows
 - e. Gorman Company - Oconomowoc School Lofts
 - d. Real Estate Equities – Meadow Lane Townhouse
 - e. Hartford Community Dev. Authority - Tenant Based Rental Assistance - Up to 24 Months
 - f. Hartford Community Dev. Authority - Tenant Based Rental Assistance – Rent/Security Deposit
9. Consolidated Plan Update
10. HOME Consortium Recertification
11. Adjournment (Next Meeting: March 10, 2010)