



C/o Waukesha County CDBG Program  
Lead Agent  
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C/o Wisconsin Partnership for Housing Development, Inc.  
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**The HOME Consortium  
Board of Directors Meeting  
Monday, December 12, 2011  
515 W. Moreland Blvd. Rm. 355  
Waukesha, WI 53188  
@ 9:00 A.M.**

**AGENDA**

1. Call to Order
2. Review Movin' Out CHDO Application
  - a. Developer Scoring
  - b. Board Scoring
3. Funding Recommendation for Transmittal to HOME Board
4. 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.



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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**

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