



C/o Waukesha County CDBG Program  
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The HOME Consortium  
Board of Directors Meeting  
Thursday, December 19, 2019  
Waukesha County Administrative Building  
515 W. Moreland Blvd. Rm 355/59  
Waukesha, WI 53188  
@ 9:00 A.M.

### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Minutes from the November 21, 2019 Board Meeting
4. Public/Staff Comment
5. WI Partnership Fund Balance Report
6. Wisconsin Partnership for Housing Development
7. White Glove Home Inspection contract renewal for 2020
8. Housing Counseling Agencies contract renewal for 2020
9. 2020 HOME Board Slate of Officers
10. 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.