

Draft Minutes of the Maricopa HOME Consortium Public Meeting

July 16, 2020 9:30 am

Consortium Members Present:

Marsha Chavez, City of Avondale
Karin Bishop, City of Chandler
Melanie Dykstra, Town of Gilbert
Trilese DiLeo, City of Glendale
Rachel Milne, Chair, Maricopa County
Jaime Gonzalez, City of Peoria
Michele Payakovich, City of Scottsdale
Adam Lane, City of Surprise
Elizabeth Garcia, City of Tempe

Others Present:

Regina Marette, Maricopa County
Carissa Cyr, Maricopa County
Lina Alam, Maricopa County
Adriane Clark, City of Surprise
Sara Mercado, City of Chandler

1. **Call to Order**

At 9:31 a.m., Rachel Milne, the Chair, called to order the July 16, 2020 Maricopa HOME Consortium Public Meeting, held telephonically as a response to COVID-19.

2. **Roll Call**

Regina Marette called the roll and a quorum was established.

3. **Approval of Minutes (06/18/20)**

Rachel Milne called for a motion to approve the minutes of the June 18, 2020 monthly HOME Consortium Public Meeting. Rachel Milne asked for a motion to approve the minutes. Karin Bishop motioned to approve the minutes. The motion was seconded by Melanie Dykstra and passed unanimously.

4. **Consolidated Plan/AAP/ and AI-Submission to HUD**

- Consolidated Plan/2020 Action Plan- Carissa announced that the County submitted the documents to HUD in IDIS on July 15th. The AI was submitted to Stephanie Knox, the Consortium's CPD HUD Representative. Carissa congratulated the members on their effort. Carissa noted that CAPER emails will be sent in the next couple of weeks.

5. **Announcements/Round Table-Consortium Member Updates**

Consortium members gave updates for their cities/town on their HOME activities, CDBG CARES funding, and announced if they had a new HUD Representative. Regina reminded everyone that the Quarterly Performance reports were due July 15th. Rachel announced that Matt Utyro is leaving the County for the City of Phoenix and that the County is currently hiring a new CDBG Project Coordinator. She also announced that Carl Morgan would be filling in until we find a replacement.

6. **Call to Public**

The public had no comment.

7. **Adjournment**

There being no other business, the Chair entertained a motion for adjournment by Melanie Dykstra and seconded by Karin Bishop. The motion passed unanimously. The meeting was adjourned at approximately 9:52 a.m.

Respectfully submitted,

Regina Marette, Recording Secretary.

DRAFT