

Approved Minutes of the Maricopa HOME Consortium Public Meeting

April 16, 2020 9:30 am

Consortium Members Present:

Marsha Chavez, City of Avondale
Karin Bishop, City of Chandler
Melanie Dykstra, Town of Gilbert
Matthew Hess, City of Glendale
Rachel Milne, Chair, Maricopa County
Jaime Gonzalez, City of Peoria
Michele Payakovich, City of Scottsdale
Adam Lane, City of Surprise
LeVon Lamy, City of Tempe

Others Present:

Stephanie Knox, HUD
Regina Murette, Maricopa County
Carissa Cyr, Maricopa County
Lina Alam, Maricopa County
Katie Gentry, City of Chandler
Trilese DiLeo, City of Glendale
Renee Ayres-Benavides, City of Peoria
Adriane Clark, City of Surprise
Elizabeth Garcia, City of Tempe
Kathy Nugent, City of Tempe

1. Call to Order

At 9:33 a.m., Rachel Milne, the Chair, called to order the April 16, 2020 Maricopa HOME Consortium Public Meeting, held telephonically as a response to COVID-19.

2. Roll Call

Regina Murette called the roll and a quorum was established.

3. Approval of Minutes (02/20/20)

Rachel Milne called for a motion to approve the minutes of the February 20, 2020 monthly HOME Consortium Public Meeting. Karin Bishop motioned to approve the minutes. The motion was seconded by Melanie Dykstra and passed unanimously.

4. HUD Updates

Stephanie Knox started by thanking the Consortium for all the hard work and patience with the new CARES Act and the waivers and regulations associated with it. She said that there will be an All Grantee Meeting on Monday, April 20th at 11:00. Registration information is to follow. She encouraged the Consortium to review the HOME IDIS reports. She said that questions should be submitted to the local field office. CPD is creating a FAQ sheet on COVID related questions and answers and she expects to have much more guidance after the meeting on Monday, April 20th.

5. Planning Processes

- Mega Waiver- The Consortium discussed which members had made Mega Waiver flexibility requests related to the Consolidated Planning options outlined in the waiver. HUD also recently released two HOME Waiver Memos as well.
- Consolidated Plan/2020 Action Plan/AI Submission to HUD- Due to the coordinated submission in IDIS, all members will need to submit on the same date and therefore the entire Consortium will need to request an extension. The Consortium agreed

upon a coordinated submission date of July 15, 2020, but hopes this deadline is a “worst-case scenario.” The Consortium agreed to aim to submit by July 1, 2020. The sooner the Consortium submits the 2020 Con Plan/Action Plan, the sooner the 2020 Grant Agreements will be released and the sooner the funds will become available in our communities.

Stephanie indicated that because the Consortium will need an extension on its Consolidated Plan submission date, each Consortium Member would need to submit a Mega Waiver request on behalf of its jurisdiction to extend the submission date of the plans to July 15, 2020. Submit an email to Kimberly Nash at CPD_COVID-19WaiverSFO@hud.gov, with a Cc to your CPD Representative to make the request.

- Citizen Participation Plan-The Consortium agreed to update both the 2015 and 2020 Citizen Participation Plans to allow for shortened public comment periods and alternate forms of public hearings.
- PY 2019 Action Plans Amendments- Most jurisdictions indicated they intended to amend their 2019 Action Plans to add CARES funding as a new fund source per HUD guidance in order to access those funds earlier than would be possible if waiting to add them to the 2020 Action Plan. Consortium Members should move forward with making their 2019 Action Plan CDBG/ESG amendment as needed and informing their HUD CPD Representative of the Amendment upon completion. The County is not involved in that part of the process.

The county will 'Open' the Amendment to all 2019 plans in IDIS early next week. The County will coordinate the 'Submission' of the amended plans in IDIS, and would like to submit the amendments by June 15, 2020 in order to allow for approval in IDIS so that the Consortium will not experience issues trying to create its CAPERs.

6. HOME Consortium 3 Year IGA

Regina reported that last month the County sent the notification of consortium’s intent to participate in the HOME Consortium to HUD. The County also has received the required State Certification from the Arizona Department of Housing. She stated that four cities have already executed the agreement and that the consortium is on track to execute all of the agreements by May 1, 2020. The IGA is on the May 6, 2020 Board of Supervisor’s agenda. The fully executed agreement is due to HUD by June 30, 2020.

7. Round Table-Consortium Member Updates

HOME Consortium 3 Year IGA-Regina reported that the County is on target to take the IGA to the Board of Supervisors in May.
Quarterly Performance Reports are due.
Matt Hess introduced Trilese DiLeo as their new Revitalization Grant Supervisor

8. Call to Public

The public had no comment.

9. Adjournment

There being no other business, the Chair entertained a motion for adjournment by Michele Payakovich and seconded by Matt Hess. The motion passed unanimously. The meeting was adjourned at approximately 10:49 a.m. Rachel suggested that the County will likely be calling an interim meeting prior to the next scheduled public meeting on 05/21/20.

Respectfully submitted,

Regina Marette

Regina Marette, Recording Secretary.