



HUMAN SERVICES  
DEPARTMENT

**MARICOPA HOME CONSORTIUM**

Thursday, September 19, 2019 9:30 AM

Roosevelt Conference Room, 234 N. Central Ave., 3<sup>rd</sup> Floor Phoenix, AZ 85004

**Public Meeting Agenda**

One or more members may attend telephonically: 602-506-9695 Conference pass code: 442719#

Members attending telephonically will be announced at the meeting

<u>Item #</u>	<u>Action</u>	<u>Presenter</u>	<u>Item</u>
1.	Call to Order, 9:30 AM	Rachel Milne	
2.	Roll Call	Regina Marette	
3.	Approval of Minutes 08/15/19	Rachel Milne	Possible Action
4.	Maricopa Revitalization HOME Loan-forgiveness request of \$570,000	City of Mesa and HAMC	Possible Action
5.	HOME Consortium 3 Year IGA	Rachel Milne	Discussion
6.	Update--NCDA Training class-Advanced HOME Underwriting- 20 person minimum	City of Surprise	Discussion
7.	CHDO NOFA and CHDO Volunteer Subcommittee	Regina Marette	Discussion
8.	Update on HOME Amendments	Regina Marette	Discussion
9.	Con Plan/AI/CAPER	Rachel Milne	Discussion
10.	Environmental Review Discussion	All	Discussion
11.	Consortium Member Updates	All	Discussion
12.	Call to Public	Rachel Milne	
13.	Adjournment	Rachel Milne	

**Next Meeting: Thursday, October 17, 2019 (meeting will be cancelled if there are no agenda items).**

**HSD Mission Statement:**

Our mission is to provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, 3rd Floor, Phoenix, AZ 85004, (602) 506-5911, or TTY 7-1-1. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

