



HUMAN SERVICES  
DEPARTMENT

### MARICOPA HOME CONSORTIUM

Thursday, February 21, 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.	Introductions	Rachel Milne	
4.	Approval of Minutes 01/17/19	Rachel Milne	Possible Action
5.	Environmental Review Record-Subcommittee Recommendations	Rachel Milne	Information, Discussion, and Possible Action
6.	Reallocation of \$80,000.15 in 2017 CHDO funding- Approval of Subcommittee Recommendation	Regina Marette	Possible Action
7.	Approval of CHDO Subcommittee Recommendations for PY 2019	Regina Marette	Possible Action
8.	Update on the 2020-2025 Consolidated Plan	Carissa Cyr	Discussion
9.	Round Table	Consortium Members	Discussion
10.	Announcements <ul style="list-style-type: none"> <li>• HOME Consortium 3 Year IGA</li> <li>• Section 3 Business Registry</li> </ul>	Consortium Members	Discussion
11.	Call to Public	Rachel Milne	
12.	Adjournment	Rachel Milne	

**Next Meeting: Thursday, March 21, 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.*

