



HUMAN SERVICES  
DEPARTMENT

### MARICOPA HOME CONSORTIUM

Thursday, July 18, 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 06/20/19	Rachel Milne	Possible Action
4.	HUD Updates	Richard Thomason	Discussion
5.	2019 HOME Funding Amendments-please complete Work Statement(s) by August 1 <sup>st</sup> .	Rachel Milne	Discussion
6.	HOME Consortium 3 Year IGA final acceptance due – June 30 <sup>th</sup>	Rachel Milne	Discussion
7.	Consolidated Plan / Analysis of Impediments to Fair Housing <ul style="list-style-type: none"> <li>• Surveys</li> <li>• Public Hearings (Aug. 27, 28, 29)</li> </ul>	Carissa Cyr	Discussion
8.	CAPER	Carissa Cyr	Discussion
9.	Environmental Review Discussion	All	Discussion
10.	Consortium Member Updates	All	Discussion
11.	Call to Public	Rachel Milne	
12.	Adjournment	Rachel Milne	

**Next Meeting: Thursday, August 15, 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.

