



HUMAN SERVICES
DEPARTMENT

MARICOPA HOME CONSORTIUM

Thursday, August 15, 2019 9:30 AM

Roosevelt Conference Room, 234 N. Central Ave., 3rd 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 07/18/19	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.	NCDA Training class-Advanced HOME Underwriting- 20 person minimum	Rachel Milne	Discussion
7.	CAPER	Carissa Cyr	Discussion
8.	Environmental Review Discussion	All	Discussion
9.	Consortium Member Updates	All	Discussion
10.	Call to Public	Rachel Milne	
11.	Adjournment	Rachel Milne	

Next Meeting: Thursday, September 18, 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.

