

Minutes of the
Executive Committee of the HOME Board
February 28, 2013

Members Present: Mark Baldwin, Joe Birbaum, Ron Buchanan and Jay Schreurs

Staff Kristin Silva and Nancy Mojica

Guest: Bernie Juno, Hebron House, Jim Tarantino, Tarantino and Company, Clara Daniels, Dale Shaver, Waukesha County, Darryl Enriquez, Waukesha Freeman

- I. The meeting was called to order by the Chair, Joe Birbaum, with a quorum of the Executive Committee of the HOME Board members present at 9:57 a.m.
- II. On a motion by Ron Buchanan and seconded by Jay Schreurs, the Executive Committee of the HOME Board approved the minutes from the December 3, 2012 meeting.
- III. The Executive Committee of the HOME Board discussed the Hebron House application and went through the scoring sheet. After expressing concerns about Hebron House's financial records the HOME Executive Committee held off final scoring until further clarification can be provided by Hebron House and staff has time to review the additional information with county staff.

On a motion by Joe Birbaum and second by Mark Baldwin, the Executive Committee of the HOME Board approved the holding of the final scoring until 1) additional clarification from Hebron House is received and 2) receiving assurance from staff that they feel it is appropriate to move forward.
- IV. On a motion by Ron Buchanan and seconded by Jay Schreurs, the meeting adjourned a 10:41 a.m.

Respectfully submitted,

Joe Birbaum