

Minutes of the
HOME Board Meeting
May 28th, 2020

Members Present: Joseph Birbaum, Christine Howard, John Kannard, Russell Kutz, Anita Martin, Tim Michalak, Kathleen Schilling, Peter Sorce, Maria Watts

Staff: Kristin Silva, Lori Rutzinski and Christina Brockish:
Waukesha County

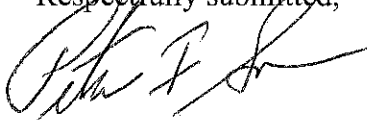
Excused Absence: Duane Paulson, Jay Schreurs, Jay Shambeau,

Guests:

- I. The meeting was called to order by Peter Sorce, Board Chairperson, with a quorum of the Board present at 10:06 a.m. via Microsoft Teams Meeting. The public could call 414-435-2078, Conference ID# 711 939 617 to join the meeting.
- II. The Board Chair led the Pledge of Allegiance.
- III. On a motion by Maria Watts and seconded by Joe Birbaum, the minutes from the May 7, 2020 HOME Board meeting were unanimously approved.
- IV. There were no public comments. Kristin Silva shared information about The Housing Action Coalition's (HAC) efforts in response to the COVID-19 pandemic with regards to the homeless shelters. HAC worked with Waukesha County to provide social distancing standards by arranging rooms at a hotel for approximately 30 clients to temporarily reside. To date, there has been only 1 confirmed case at all area homeless shelters. This program will end on 6/14/20 and there will be assessments as to what worked well and what didn't.
- V. Family Promise of Ozaukee County has not submitted their application for rehabilitation of the upper floor of their building yet. They received bids that were far more expensive than anticipated and additional fundraising may be necessary.
- VI. A Notice of Funding Availability was published; Kristin received one application from Lutheran Social Services (LSS) for the Tenant-Based Rental Assistance (TBRA) program. Kristin will request that LSS provides a 3 & 6-month update on this new program.

On a motion by Tim Michalak and seconded by Christine Howard, the Board unanimously approved the LSS application in the amount of \$339,980 (\$295,637 to run the TBRA and \$44,343 in administrative funds).
- VII. On a motion by John Kannard and seconded by Christine, the Board unanimously approved the meeting adjourned at 10:24 a.m.

Respectfully submitted,



Peter Sorce
Chair, HOME Board