

Minutes of the
HOME Board Meeting
September 17, 2020

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

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

Excused Absence: Jay Shambeau

Guests: Roxanne Witte, Jefferson County

- I. The meeting was called to order by Duane Paulson, Board Vice-Chairperson, with a quorum of the Board present at 9:03 a.m. via Microsoft Teams Meeting. The public could call 414-435-2078, Conference ID# 292 595 61# to join the meeting.
- II. The Board Chair led the Pledge of Allegiance.
- III. On a motion by Duane Paulson and seconded by John Kannard, the minutes from the August 20, 2020 HOME Board meeting were unanimously approved.
- IV. There were no public comments. Kristin Silva provided an update on the submittal of the Consolidated Plan. HUD is requesting a new, individual strategic plan for each of the NRSAs in Waukesha County. The consultant from Mosaic is completing the plans in order to submit the Consolidated Plan.
- V. The financial status report was reviewed. The programs are all running smoothly. The new Tenant Based Rental Assistance (TBRA) program will be added to the financial spreadsheet.
- VI. The draft of the 2020-2024 Regional Analysis of Impediments (AI) was discussed. The AI is a regional effort led by Milwaukee. Kristin reviewed parts of the draft that she is recommending changes to. Once the changes are accepted at the regional level, the draft will be available for a public comment period.
- VII. On a motion by Duane and seconded by John, the Board unanimously approved the meeting adjourned at 9:40 a.m.

Respectfully submitted,

Peter Sorce
Chair, HOME Board