

Minutes of the  
Executive Committee of the HOME Board  
March 14, 2022  
10:00 a.m.

Members Present: John Kannard, Christine Howard, and Jay Schreurs

Staff: Kristin Silva, and Michelle Gudynowski

Excused Absence: Peter Sorce

Guest(s): Kate Sullivan, Impact 7 Development

- I. The meeting was held via Microsoft Teams, members of the public could attend by dialing 414-435-2078, conference ID# 827 088 478. The meeting was called to order by the Chair, John Kannard, with a quorum of the Executive Committee of the HOME Board members present at 10:04 a.m.
- II. On a motion by Jay Schreurs and seconded by Christine Howard, the Executive Committee of the HOME Board approved the minutes from the September 2, 2021 meeting.
- III. The Executive Committee reviewed and scored the application for the Impact 7 Housing Development project. The application received a total score of 86 points out of 100. The score of 86 points is sufficient to move this project to the HOME Board for a final decision.
- VI. On a motion by Christine Howard and seconded by Jay Schreurs, the Executive Committee of the HOME Board approved recommending the Impact 7. project be moved to the HOME Board for approval.
- VII. On a motion by Jay Schreurs and seconded by Christine Howard the meeting adjourned at 10:33 a.m.

Respectfully submitted,



John Kannard