

Minutes of the
HOME Board Meeting
May 19, 2022

Members Present: John Kannard, Christine Howard, Russell Kutz, Maria Watts,
Kathleen Schilling, Duane Paulson, Jay Schreurs, Deb Sielski

Staff: Kristin Silva, Christina Brockish, Debbie Narus

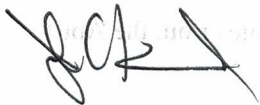
Absent: Roger Lindl, Jay Shambeau

Guests: Melissa Songco; Habitat for Humanity, Jim Tarantino; Tarantino &
Company, and Melissa Mailloux; Mosaic Community Planning

- I. The meeting was called to order by John Kannard, Board Chairperson, with a quorum of the Board present at 9:02 a.m. via Microsoft Teams Meeting. The public could call 414-435-2078, Conference ID# 740 083 452.
- II. The Board Chair led the Pledge of Allegiance
- III. On a motion by Jay Schreurs and seconded by John Kannard, the minutes from the April 21, 2022, HOME Board meeting were unanimously approved.
- IV. Meeting opened up to public and staff comments. No members of the public were in attendance. Kristin Silva said the fiscal staff has yet to be filled. Kristin also introduced Deb Sielski, the new HOME Board member from Washington County.
- V. Financial status report wasn't reviewed. Kristin Silva stated that the report can be skipped for this meeting.
- VI. Kristin Silva introduced Melissa Songco from Habitat for Humanity and Jim Tarantino from Tarantino & Company in order to discuss the Aeroshade Project. Kristin Silva and Christine Howard both expressed excitement for the project and Duane Paulson expressed some concerns about delay and how the homes for the project will be developed in comparison to Phoenix Heights. Christine Howard made a motion to move the application to the executive committee. This was seconded by Kathleen Schilling and passed unanimously.
- VII. Kristin Silva introduced Melissa Mailloux from Mosaic Community Planning to give an overview of the HOME-ARP Funding. Melissa gave an overview of how the funds can be used to assist the homeless and how it can be used for rental assistance and the creation or preservation of affordable housing for homeless people. The Board discussed potential usage of the funds and areas where the funds could be best used; including assistance with potential foreclosures and funding services and agencies that tackle homelessness. No vote was required. Melissa will be gathering information from the community, other stakeholders, and the Housing Action Coalition in the next month. She will present her findings and the new HOME-ARP Allocation Plan, to the HOME Board in July or August.

- VIII. John Kannard introduced the 2022 Home Allocation Award. Kristin Silva provided an overview of the award now that HUD has released the 2022 allocation amounts, and the breakdown of where the funds will be allocated. A motion to accept the award was introduced by Christine Howard and seconded by Duane Paulson. The Board unanimously approved. This will be published for 30 days for public comment and then the 2022 Annual Plan will be submitted to HUD.
- IX. John Kannard introduced the 2023 Home Allocation. Kristin Silva provided an overview and informed that it was based on the award amount received for 2022. Maria Watts made a motion to approve, which was seconded by Duane Paulson, and it was unanimously approved. This will be published for 30 days for public comment.
- X. On a motion by Maria Watts to adjourn and seconded by Russell Kutz, the Board unanimously approved the meeting adjourned at 10:05 a.m.

Respectfully Submitted



John Kannard

Meeting notes by:

Ron Swanson

Administrative Specialist