


Minutes of the  
HOME Board Meeting  
August 18, 2022

Members Present: John Kannard, Russell Kutz, Maria Watts,  
Duane Paulson, Jay Schreurs, Deb Sielski,  
Kathleen Schilling  
Staff: Kristin Silva, Christina Brockish, Lisa Johnson  
Absent: Jay Shambeau  
Guests: Melissa Mailloux, Jeff Smith

- I. The meeting was called to order by John Kannard, Board Chairperson, with a quorum of the Board present at 9:01 am.
- II. The Board Chair led the Pledge of Allegiance
- III. On a motion by Maria Watts and seconded by John Kannard, the minutes from the July 14, 2022, HOME Board meeting were unanimously approved.
- IV. Independence Village requested to have their application back on the agenda for today's meeting, but they did not have anything new to present.
- V. Melissa Mailloux from Mosaic Community Consulting presented the draft Waukesha County HOME Consortium HOME-ARP Allocation Plan. The plan shows the lack of affordable housing, how hard it is to find landlords that will accept Section 8 vouchers, the need for permanent housing and need for more support for shelters. She showed the breakdown of how the funds would be used. The HOME board discussed how some of the funds could be moved from Supportive Services to be used for Affordable Rental Housing along with money from Administration and Planning. The HOME board discussed how groups could be ranked by individuals, families, veterans and who has the most need. The Board asked Mosaic to provide more data on Jefferson, Ozaukee and Washington Counties in the draft, and also to consult with more stakeholders. Mosaic will present a revised draft of the plan at the September Board meeting.
- VI. Lutheran Social Services 2020 TBRA Reallocation request. The HOME board approved moving \$39,000 from the Rental Assistance category in the contract to the following categories: \$37,000 to Personnel and \$2,000 to Utilities, and the contract is extended to 12/31/23. Motion was made by Russell Kutz and seconded by Maria Watts. HOME Board unanimously approved.
- VII. On a motion by John Kannard to adjourn and seconded by Maria Watts, the Board unanimously approved the meeting adjourned at 10:02 am.

Respectfully Submitted,



John Kannard