

Minutes of the  
Executive Committee of the HOME Board  
December 8, 2022  
9:00 a.m.

Members Present: John Kannard, Jay Schreurs, Deb Sielski

Staff: Kristin Silva, Lisa Johnson

Excused Absence: None

- I. 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 9:02 a.m.
- II. On a motion by Jay Schreurs and seconded by Deb Sielski, the Executive Committee of the HOME Board unanimously approved the minutes from the June 29, 2022 meeting.
- III. The Executive Committee reviewed and scored the application for the Independence Village Housing Development. The application received a total score of 62 points out of 100. The score of 62 points is sufficient to move this project to the HOME Board for a final decision.
- IV. On a motion by Jay Schreurs and seconded by Deb Sielski, the Executive Committee of the HOME Board unanimously approved recommending the Independence Village Housing Development project be moved to the HOME Board for approval.
- VII. On a motion by Christine Howard and seconded by Deb Sielski, the meeting adjourned at 9:27 a.m.

Respectfully submitted,



John Kannard