

Minutes of the
HOME Board Meeting
July 27, 2023

Members Present: Jay Schreurs, Duane Paulson, Russell Kutz, Jeff Smith, Kris Deiss, John Kannard, Kathleen Schilling, Deb Sielski

Staff: Kristin Silva, Christina Brockish, Lisa Johnson

Absent: Maria Watts, Christine Howard, Jay Shambeau

Guests: None

1. The meeting was called to order via Teams by Jay Schrerurs, Chairperson, with a quorum of the Board present at 10:02 am via Microsoft Teams Meeting. The public could call 414-435-2078 Conference ID# 967 901 323 to attend the meeting.
2. The Board Chair led the Pledge of Allegiance.
3. On a motion by Kris Deiss and seconded by John Kannard the minutes from the June 15, 2023, HOME Board meeting were unanimously approved.
4. No public comments. Staff comments- Christine Howard would like to move the meeting time to 10:00 am, she is on the County Board and has a meeting on the same day every month. Deb Sielski agrees with the time change. 2023 Annual Plan was signed by County Executive and sent in, and HOME ARP funding was approved.
5. Kristin reviewed the Financial Status Report. Update on the HOME DPA, Debbie has 4 new DPA accounts and 1 new Rehab. Debbie is also working on 10 applications for HOME Rehab.
6. 2024 Annual Action Plan. This was published in the newspaper for 30 days and there were no public comment. On a motion by John Kannard and seconded by Kathleen Schilling, the board unanimously approved the 2024 Annual Action Plan.
7. HOME Bylaws – Term limits were discussed; they will be 3 years with 12 years maximum. The bylaws go into effect starting today. On a motion by Duane Paulson and seconded by Kathleen Schilling, the board unanimously approved the HOME Bylaws.
8. Raise the maximum per unit HOME Award – The Board discussed the benefits and negatives of raising the maximum per unit HOME award. On a motion by Kathleen Schilling and seconded by Deb Sielski, the board unanimously approved to raise the maximum per unit HOME Award to \$80,000, up from \$70,000.
9. RFP Process – Housing Inspector, only one contractor bids, Jim from Whiteglove, Housing Counseling, we have preferred providers for DPA counseling but like to have 4 or 5 agencies bid. Consultant for the 2025-2029 Consolidated Plan is also out for bid.
10. HOME-ARP Program approval and process for allocation of funds - Kristin will put together a calendar and draft applications for presentation at the next meeting.
11. On a motion by John Kannard and seconded Kris Deiss, the board unanimously approved to adjourn the meeting at 10:38 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Jay Schreurs". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jay Schreurs