

Minutes of the
HOME Board Meeting
May 16, 2024

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

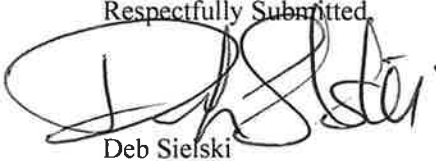
Staff: Kristin Silva, Christina Brockish, Lisa Johnson, Debbie Narus

Absent: Christine Howard, Maria Watts, Jay Shambeau, Duane Paulson

Guests: Roxanne Witte, Jefferson County

1. The meeting was called to order via Teams by Deb Sielski, Chairperson, with a quorum of the Board present at 10:10 am via Microsoft Teams Meeting 414-435-2078 Conference ID# 873 655 998.
2. The Board Chair led the Pledge of Allegiance.
3. On a motion by Jay Schreurs and seconded by Kris Deiss the minutes from the April 18, 2024, HOME Board meeting was unanimously approved.
4. No public comments. RPF for the TBRA program will go live today. Kristin talked to three agencies that will possibly be putting in bids. It will be a couple months before this will be approved, it must go through the Finance Committee and the County Board. We can extend the contract with Lutheran Social Services, so no one has services disrupted.
5. Kristin presented the updated Financial Status report. Debbie has 2 Purchase Rehabs and 2 HOME Rehabs that have closed, several in process. Woodside Prairie is done; they just need to do their final draw. Kristin is working on the HOME-ARP contracts, they are more difficult than anticipated.
6. 2024 Annual Action Plan – We received less than last year. HOME Development was reduced the most. On a motion by Kathleen Schilling and seconded by John Kannard, the 2024 Annual Action Plan was unanimously approved.
7. 2025 Annual Action Plan – This was based on the 2024 numbers. On a motion by Kris Deiss and seconded by Jay Schreurs, the 2025 Annual Action Plan was unanimously approved.
8. On a motion by John Kannard and seconded by Kathleen Schilling, the meeting was adjourned at 10:32 am.

Respectfully Submitted,



Deb Sielski