Minutes of the Executive Committee of the HOME Board May 1, 2025 9:00 a.m.

Members Present:

Christine Howard, Kathleen Schilling, John Kannard

Staff:

Kristin Silva, Lisa Johnson, Christina Brockish

Excused Absence:

Kris Deiss

Guests:

Melissa Songco, Brett Peloquin, Habitat for Humanity

- I. The meeting was called to order via Teams by the Chair, Christine Howard, with a quorum of the Executive Committee of the HOME Board members present at 9:02 a.m.
- II. On a motion by John Kannard and seconded by Kathleen Schilling, the Executive Committee of the HOME Board unanimously approved the minutes from the February 5, 2025, Executive Committee meeting.
- III. The Executive Committee reviewed the application for Habitat for Humanity of Waukesha and Jefferson County for College Park Affordable Housing Project. The Executive Committee went through and scored the application at 79 points. On a motion by Kathleen Schilling and seconded by John Kannard, the application for College Park Affordable Housing Project was approved and will be sent back to the HOME Board for approval.
- VII. On a motion by John Kannard and seconded by Kathleen Schilling, the meeting adjourned at 9:43 a.m.

Respectfully submitted,

hristine Howard