

Draft Minutes of the Maricopa HOME Consortium Public Meeting
January 21, 2021 9:30 am

Consortium Members Present:

Marsha Chavez, City of Avondale
Karin Bishop, City of Chandler
Melanie Dykstra, Town of Gilbert
Matt Hess, City of Glendale
Rachel Milne, Chair, Maricopa County
Jaime Gonzalez, City of Peoria
Irma Hollamby, City of Scottsdale
Adam Lane, City of Surprise
LeVon Lamy, City of Tempe

Others Present:

Adriane Clark, HUD
Stephanie Knox, HUD
Ra'Chel'Ni Marna, HUD
Steve Langstaff, Guadalupe CDC
Esteban Fuerte, Guadalupe CDC
Stephanie Brewer, Newtown CDC
Trilese DiLeo, City of Glendale
Shelli Henson, City of Glendale
Renee Ayers-Benavides, City of Peoria
Diane Ethington, City of Scottsdale
DeAnn Blandford, City of Surprise
Regina Marette, Maricopa County
Carissa Cyr, Maricopa County
Lori Francisco, Maricopa County
Shawn Pierce, Maricopa County

1. Call to Order

At 9:35 a.m., Rachel Milne, the Chair, called to order the January 21, 2021 Maricopa HOME Consortium Public Meeting, held telephonically as a response to COVID-19.

2. Roll Call

Regina Marette called the roll, and a quorum was established.

3. Approval of Minutes (11/19/20)

Rachel Milne called for a motion to approve the minutes of the November 19, 2020 monthly HOME Consortium Public Meeting. Melanie Dykstra motioned to approve the minutes. The motion was seconded by Matt Hess and passed unanimously.

4. HUD Updates

Rachel introduced Stephanie Knox, Maricopa County's HUD CPD Representative. Stephanie introduced her colleagues Adriane Clarke and Ra'Chel'Ni Marna. Stephanie listed her assigned jurisdictions- Glendale, Maricopa County, Mesa, Phoenix, Surprise and State of AZ 502 Continuum of Care (CoC). Ra'Chel'Ni's jurisdictions are Avondale, Chandler, Peoria, Tempe, Scottsdale, and Yuma. Adriane has been assigned Flagstaff, Prescott, Gilbert, Pima, Tucson, and the Tucson/Pima CoC.

Stephanie reminded the consortium of the upcoming Lead Safe Hazard Reduction four week training available in February. She also mentioned the upcoming 01/25/21 webinar "Revisions, Extension, and Update of HOME COVID-19 Memos."

Rachel asked for clarification on the steps to submit an Action Plan amendment in IDIS. Stephanie said that because they can view the amendments without the County formally submitting the plan in IDIS, that Maricopa County will no longer put the plan in 'Submitted for Review' status each time a grantee needs to submit an amendment. Instead, each grantee can contact its HUD CPD Representative directly to inform them that they have completed their plan amendment.

5. PY2021 CHDO Presentations

Stephanie Brewer gave a PowerPoint presentation of Newtown's CHDO proposal for acquisition, rehabilitation, and resale of 5 single-family homes in Glendale, Peoria, and Surprise. At least one home in each jurisdiction would be purchased.

Steve Langstaff and Esteban Fuertes shared in presenting Guadalupe CDC's proposal to develop a single-family home in the Town of Guadalupe.

Rachel announced that the CHDO Review Subcommittee would be meeting directly after the HOME Consortium meeting to finalize their recommendations to present to the HOME Consortium at the February meeting.

6. Planning Update: Annual Action Plan & Plan Amendments in IDIS

Carissa reminded everyone that the PY2021 Annual Action Plan contributions request was sent in December. The schedules were due on 1/8/21. If any cities have not submitted their schedule, please send those in. We are hopeful that our HOME allocations will arrive from HUD in time this year for an on time Action Plan to submission to HUD by May 15th, so we are proceeding as if this is the case.

Carissa thanked HUD for answering her question regarding how to submit amendments in IDIS. Maricopa County will no longer need to Submit in IDIS each time a member needs to submit an amendment, each member will inform HUD directly that they have input their amendment in IDIS. This should make the last round of CARES Amendments more efficient.

7. Consortium Member Updates

Consortium members gave updates for their cities/town on their HOME activities and CDBG CARES funding.

8. Call to Public

The public had no comment.

9. Adjournment

There being no other business, the Chair entertained a motion for adjournment by Jaime Gonzales and seconded by Matt Hess. The motion passed unanimously. The meeting was adjourned at approximately 10:36 a.m.

The next regularly scheduled meeting will occur February 18, 2021.

Respectfully submitted,

Regina Marette

Regina Marette, Recording Secretary.