

MARICOPA HOME CONSORTIUM

Thursday, June 16, 2016, 9:30 AM.

Roosevelt Conference Room, 234 N. Central Ave., Phoenix, AZ 85004

Public Meeting Agenda

<u>Item #</u>	<u>Action:</u>	<u>Presenter</u>
1.	Call to Order and Roll Call	Regina Marette
2.	Approval of Minutes (05/19/16)	Amy Jacobson
3.	Program Year Expenditure Update Report	Lisa Lowery
4.	Commitment Shortfall as of 6/14/16--\$870,431 HOME Commitment SET UP Deadline-7/22/16	Regina Marette
5.	HOME Allocation Increase* \$17,626 Rental Development	Amy Jacobson
6.	Allocation of Program Income and Recapture funds to UC Rental Development Program*	Amy Jacobson
7.	Con Plan or FY2015 Annual Action Plan Amendment Process	Carissa Cyr
8.	Announcements and Information <ul style="list-style-type: none"> • Amy's last day 6/17/16 • Next Consortium meeting—August 18,2016 • Delegation Agreement submit to County • Revised 95% homeownership limits 	All
9.	Call to the Public <i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i>	All
10.	Adjournment	

*Action Item

Next HOME Consortium Public Meeting: Thursday, August 18, 2016

*HUD expenditure deadlines for Maricopa County Consortium HOME funds:

FY 2009/10

HUD expenditure deadline: September 30, 2016

FY 2010/11

HUD expenditure deadline: July 31, 2015

FY 2011/12

HUD Expenditure deadline: September 30, 2016

FY 2012/13

Expenditure Deadline: 4 years from commitment date, as determined by each written agreement

FY 2013/14

HUD expenditure deadline: August 31, 2018

Contract commitment deadline--18 months from contract execution

Contract expenditure deadline--24 months from contract execution

FY 2014/15

HUD commitment deadline: July 31, 2016

Contract commitment deadline--18 months from contract execution

Contract expenditure deadline--24 months from contract execution

FY 2015/16

HUD commitment deadline: August 31, 2017

HUD expenditure deadline: August 31, 2019

Contract commitment deadline--12 months from contract execution

Contract expenditure deadline--24 months from contract execution

*Individual contract expiration dates differ from the HUD expenditure deadlines.

HSD Mission Statement:

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.



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