

## MARICOPA HOME CONSORTIUM AGENDA

Thursday, October 20, 2022, 9:30 AM **Public Meeting Agenda** 

Via Microsoft Teams Meeting (link below)

Item #	<u>Action</u>	<u>Presenter</u>	<u>Item</u>
1.	Call to Order, 9:30 AM	Jamie Macfarlane	
2.	Roll Call	Carl Eastin	
3.	Approval of 05/19/22 Minutes	Jamie Macfarlane	Possible Action
4.	Introduction of new staff	Jamie Macfarlane Carl Eastin	Discussion
5.	CAPER Update  • Possible follow up questions	Jamie Macfarlane	Discussion
6.	Finance Update  • Reconciliation  • New GA	Jamie Macfarlane	Discussion
7.	Contracts Status  PY 22 Contract Status  HOME-ARP Contract Status  Three-year cooperative IGA	Jamie Macfarlane	Discussion
8.	CHDO Review Committee  • RFP – Allocations & Timeline	Jamie Macfarlane Carl Eastin	
9.	Roundtable-Consortium Member Updates	All	Discussion
10.	Call to Public	Jamie Macfarlane	
11.	Adjournment	Jamie Macfarlane	

## Next Meeting: Thursday, November 17, 2022

Microsoft Teams meeting

Join on your computer or mobile app

Click here to join the meeting

Meeting ID: 248 052 664 319

Passcode: nRzYix

Download Teams | Join on the web

Join with a video conferencing device

708137873@t.plcm.vc

Video Conference ID: 118 983 599 2

Alternate VTC instructions

Or call in (audio only)

<u>+1 480-702-3496,,388216148#</u> United States, Phoenix

Phone Conference ID: 388 216 148#
Find a local number | Reset PIN
Learn More | Meeting options



## **HSD Mission Statement:**

The Maricopa County Human Services Department is the cornerstone for the delivery of equitable, inclusive, and comprehensive services for those experiencing adversity. We engage and partner with individuals, families, and the community in building resiliency and well-being in Maricopa County.



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, 3rd Floor, Phoenix, AZ 85004, (602) 506-5911, or TTY 7-1-1. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

