

Minutes of the
HOME Board Meeting
September 10, 2014

Members Present: Joseph Birbaum, Ron Buchanan, Kathleen Schilling, Mark Baldwin, Christine Howard, Peter Sorce, John Kannard, Dennis Myers, Duane Paulson, Dick Schultz, Russell Kutz, Jay Schreurs

Staff: Kristin Silva, Lori Rutzinski, and Christina Brockish

Excused Absence: Glenn Stumpf, Maria Watts, Mark Hoefert

Guests: Melissa Mailloux, WFN Consulting; Kim Haines, Waukesha County Corporation Counsel; RoxAnne Witte, Jefferson County Economic Development Consortium

Members introduced themselves as this meeting was a joint meeting with CDBG.

- I. The meeting was called to order by Ron Buchanan, the Board Chair, with a quorum of the Board present at 3:22 p.m.
- II. The Board Chair led the Pledge of Allegiance.
- III. On a motion by Duane Paulson and seconded by Dennis Myers, the minutes from August 12, 2014 were unanimously approved.
- IV. There were no public comments. Kristin asked that all members sign in to their respective Board sign-in sheets.
- V. Melissa Mailloux from WFN Consulting discussed the first draft of the Analysis of Impediments to Fair Housing 2015-2019, which defines five impediments to fair housing and provides recommendations. The draft Consolidated Plan 2015-2019, and the 2015 Annual Plan were presented and discussed.

Upcoming 2014 schedule for the planning process:

September 26 – October 26	Public comment period
October – November	Plan revision based on public comments
November 5	Final documents presented to the County
Early November	HOME and CDBG Board meetings for final approval
November 15	Submittal to HUD of all three plans

- VI. On a motion by Duane Paulson and seconded by Mark Baldwin, the Board approved the meeting adjourned at 5:29 p.m.

Respectfully submitted,



Ron Buchanan
Chair, HOME Board