



HUMAN SERVICES  
DEPARTMENT

**MARICOPA HOME CONSORTIUM**

Thursday, June 20, 2019 9:30 AM

Roosevelt Conference Room, 234 N. Central Ave., 3<sup>rd</sup> Floor Phoenix, AZ 85004

**Public Meeting Agenda**

One or more members may attend telephonically: 602-506-9695 Conference pass code: 442719#

Members attending telephonically will be announced at the meeting

<u>Item #</u>	<u>Action</u>	<u>Presenter</u>	<u>Item</u>
1.	Call to Order, 9:30 AM	Rachel Milne	
2.	Roll Call	Rachel Milne	
3.	Approval of Minutes 4/18/19	Rachel Milne	Possible Action
4.	Consolidated Plan/CAPER <ul style="list-style-type: none"> <li>Request for Proposals- AI and Consolidated Plan</li> <li>Surveys/Public Forums</li> <li>CAPER</li> </ul>	Carissa Cyr	Discussion
5.	2019 HOME Funding Amendments-please complete Work Statement(s) by August 1 <sup>st</sup> .	Rachel Milne	Discussion
6.	Announcements/Discussion: <ul style="list-style-type: none"> <li>HOME Consortium 3 Year IGA final acceptance due June 30<sup>th</sup></li> <li>FY2019 Reimbursements- due no later than July 8th</li> </ul>	All	Discussion
7.	Call to Public	Rachel Milne	
8.	Adjournment	Rachel Milne	

**Next Meeting: Thursday, July 18, 2019 (meeting will be cancelled if there are no agenda items).**

**HSD Mission Statement:**

Our mission is to provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities



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.

