



Minutes of the
Maricopa HOME Consortium Public Meeting
February 16, 2023, 9:30 am

Consortium Members Present:

Jamie Macfarlane, Chair, Maricopa County
Regina Marette, City of Avondale
Karin Bishop, City of Chandler
Jennifer Lauria, Town of Gilbert
Trilese DiLeo, City of Glendale
Jaime Gonzalez, City of Peoria
Mary Witkofski, City of Scottsdale
Janae Mitchell, City of Surprise
Elizabeth Garcia, City of Tempe

Others Present:

Alexia Grady, City of Avondale
Chad Beougher, City of Scottsdale
Jessica Weber, City of Surprise
Wendy Johnson, Maricopa County
Stephanie Brewer, Newtown CDC
Allissa Fiorini, ARM Save the Family Foundation

1. Call to Order

At 9:38 a.m., Jamie Macfarlane, the Chair, called to Public Meeting to order the February 16, 2023, Maricopa HOME Consortium Public Meeting held virtually.

2. Roll Call

Wendy Johnson called the roll, and a quorum was established.

3. Approval of Minutes

Jamie Macfarlane called for a motion to approve the minutes of the January 16, 2023 monthly HOME Consortium Public Meeting. Jaime Gonzalez, City of Peoria made the motion to approve the minutes. The motion was seconded by Matt Hess, City of Glendale. The motion was passed unanimously.

4. PY 2023 CHDO Presentations

Jamie Macfarlane announced there were two applications for PY23 CHDO funding. Newtown CDC for the new construction of six homes in partnership with the City of Avondale in the amount of \$770,000 and ARM of Save the Family for the acquisition and rehab of 1 single family home for rental in partnership with the City of Chandler in the amount of \$288,094.

Stephani Brewer, Newtown CDC presented their application of \$770,000 for the new construction of six homes in partnership with the City of Avondale; this includes two designated for ADA less than 50% AMI. These homes would be part of the community land trust and be considered permanently affordable.

Allisia Fiorini, ARM Save the Family Foundation presented their application of \$288,094 for the acquisition and rehab of one condo or townhome in partnership with the City of Chandler with renters between 60% and 30% AMI. This home would add an additional unit to ARM's current portfolio of approx. 150 affordable single-family rentals.

5. Approval of CHDO Subcommittee PY2023 Recommendations

Jamie Macfarlane thanked the members of the subcommittee, Janae Mitchell from the City of Surprise and Jennifer Lauria from Town of Gilbert.

Members of the CHDO review committee affirmed they were ready to present the recommendations.

The Committee recommended to funding Newtown CDC at 100% (\$770,000) from the HOME CHOD funds for PY 23 which is contingent on final HUD allocations and will be adjusted up or down when the final allocations are released, and to fund ARM Save the Family at 100% (\$288,094) from the Maricopa County ARPA funding.

Jennifer Lauria, City of Gilbert motioned to approve the CHDO subcommittee recommendations. The motion was seconded by Matt Hess, City of Glendale. The motion was passed unanimously.

6. Update: PY 2023 Annual Action Plan

Wendy Johnson reminded Consortium members that their two contributions are due back to the County on February 23, 2023. She asked for members to keep Jamie Macfarlane and her informed of any delays in meeting deadlines. Jamie Macfarlane reminded members to email their CPD Representative when they submit their contributions, which is the requirement to trigger the 45-day review.

7. Roundtable Discussion

Consortium members gave updates and discussed challenges for their cities/town on their HOME activities and services. Jamie Macfarlane reminded the Consortium of the Funding Collaborative meeting following this meeting.

8. Call to Public

Jamie Macfarlane called for comments from the public. There were no members of the public in the meeting.

9. Adjournment

There being no other business, the Chair entertained a motion for adjournment by Jamie Gonzalez, City of Peoria, and seconded by Karin Bishop, City of Chandler. The vote was called, and the motion passed unanimously. The meeting was adjourned at approximately 10:31 a.m.

Respectfully submitted,
Wendy Johnson
Integration Coordinator, Maricopa County

Approved at the 3.16.2023 HOME Consortium meeting.