

North Country HOME Consortium Administrative Board Meeting

Wednesday March 30, 2016 – 10:00 AM

Agenda

1. Welcome - Bruce Armstrong
 - a. Minutes and updates of the 4/1/2015 previously approved
2. Update on 2014 HUD Monitoring - Review of Consortium Program – Matt Taylor
3. Update on 2015 Neighbors of Watertown CHDO Homebuyer Program – Matt Taylor
4. 2016 Funding – Award Letter from HUD -\$ 711,563 (up from \$ 706,084) – Jen Voss
5. 2016 RFP Process and Applications received – Matt Taylor
 - a. Funding Recommendations – Spreadsheet
 - b. Approve Funding for 2016
 - c. Approve Modifications to previous year's funding as detailed
 - d. Next Steps for Un-Committed CHDO Funding
6. 2016 – 2020 Five Year Plan and 2016 Annual Plan – Matt Taylor
 - a. Working with City of Watertown – Now CDBG Entitlement Community
7. March 18, 2016 Letter from HUD – Jefferson County (Un Committed Funds)
8. Fair Housing Roundtable – April 19, 2016 – Jen Voss
9. New Affirmative Fair Housing Requirements –2020 - Jen Voss
10. Agency Updates – Matt Taylor
11. Other
12. Meeting Adjourned – Bruce Armstrong