



Approved Minutes of the
Maricopa HOME Consortium Public Hearing and Public Meeting
January 19, 2023, 9:30 am

Consortium Members Present:

Jamie Macfarlane, Chair, Maricopa County
Regina Marette, City of Avondale
Karin Bishop, City of Chandler
Melanie Dykstra, Town of Gilbert
Trilese DiLeo, City of Glendale
Jaime Gonzalez, City of Peoria
Mary Witkofski, City of Scottsdale
Adam Lane, City of Surprise
Elizabeth Garcia, City of Tempe

Others Present:

Alexia Grady, City of Avondale
Jennifer Lauria, Town of Gilbert
Chad Beougher, City of Scottsdale
Janae Mitchell, City of Surprise
Carl Eastin, Maricopa County
Carson Folk, Maricopa County
Wendy Johnson, Maricopa County

Members of the Public:

Alan Bermudez, Local Realtor

1. Call to Order

At 9:30 a.m., Jamie Macfarlane, the Chair, called to Public Hearing to order the January 19, 2023, Maricopa HOME Consortium Public Hearing held virtually.

Jamie Macfarlane stated the Public Hearing was open to the public for comments regarding the upcoming draft of 2023-2024 Action Plan regarding HUD Grants. She informed the committee that no comments from the public were received via email or mail prior to the meeting. She called for any members of the public in attendance to speak. Alan Bermudez asked if Avondale was a part of the Consortium and received a positive answer.

The Public Hearing was closed, and the Public Meeting was called to order at 9:36 a.m.

2. Roll Call

Carl Eastin called the roll, and a quorum was established.

3. Staff Updates

Jamie Macfarlane introduced new staff members, Wendy Johnson and Carson Folk. Wendy is the integration Coordinator who will be taking us through the Con Plan, CAPER, and Annual Action plan as well as monitoring and related tasks. Carson is the affordable housing coordinator who will be working with all of the ARPA funded projects. There are several key positions open: Home Coordinator, Grants Specialist and an Management Assistant. Carl Eastin is transition to be the CDBG coordinator.

4. Approval of Minutes

Jamie Macfarlane called for a motion to approve the minutes of the November 17, 2022 monthly HOME Consortium Public Meeting. Melanie Dykstra, Town of Gilbert made the motion to approve the minutes. The motion was seconded by Jaime Gonzalez, City of Peoria. The motion was passed unanimously.

5. PY 2023 CHDO Presentations

Jamie Macfarlane announced the CHDO Presentations were postponed to be presented at the February meeting.

6. Planning Update: PY 2023 Annual Action Plan

Wendy Johnson informed the Consortium that they should have received the email regarding the required items from Consortium members. The schedule is due January 26, 2023. The other forms are due back to the County on February 23, 2023. Also a reminder to use the V2 Action plan.

7. Collaborative Funding Workgroup update

Jamie Macfarlane shared that there was a casual meeting in December for the Collaborative Funding Workgroup. Starting in February 2023, there will be an hour-long Collaborative Funding Workgroup meeting immediately following the HOME Consortium meeting. Additional discussion was held around procurements, which will be a part of the Collective Funding Workgroup.

8. Roundtable Discussion

Consortium members gave updates for their cities/town on their HOME activities and staffing.

9. Call to Public

Alan Bermudez spoke to his desire to see the Hispanic Community to receive better education and access to Fair Housing Training.

10. Adjournment

There being no other business, the Chair entertained a motion for adjournment by Karin Bishop. City of Chandler and seconded by Trilese DiLeo, City of Glendale. The vote was called and the motion passed unanimously. The meeting was adjourned at approximately 10:38 a.m.

Respectfully submitted,
Wendy Johnson
Integration Coordinator, Maricopa County

Approved at the 2.16.2023 HOME Consortium meeting.