

# HOME Consortium Allocation Committee | MINUTES

*Meeting Held Virtually Via WebEx*

March 30th, 2023, | 8:30 am 10:30 am | 2001 S State Street, Suite S2-950, Salt Lake City, UT 84190

Meeting called by	Michael Gallegos	<b>Staff:</b> Michael Gallegos Jennifer Jimenez Derick Davis
Type of meeting	HOME Consortium Allocation Committee	<b>Committee:</b> Jeremy Olson Peggy Daniel Jim Sprung
Facilitator	Michael Gallegos	<b>Excused:</b> David Mann Jake Warner
Note taker	Derick Davis	

## AGENDA TOPICS

Agenda topic Welcome & Introductions | **Presenter** Michael Gallegos Jake Warner

Agenda topic Review Applications

- **Welcome**
  - Committee and Staff members were welcomed, and meeting opened 8:35.
- **Approval of minutes from 3/28**
  - Mike motioned to approve the minutes from 3/28. Peggy seconded the motion. None opposed. Minutes approved.
- **Committee Follow Up**
  - None
- **Finalize Allocation Decisions**
  - The HOME RFA department did not factor the admin fees into the allocations. This meeting needed to take place for reallocation of funds to correct the issue.
  - Liberty Corner and Alliance House had their amounts changed to reflect the change in available funding.
  - Peggy discussed changing Liberty Corner to \$460K and Alliance House to \$312,796.00 to account for the change in the allocation amount. Mike motioned to accept the changes. Jeremy seconded the motion. All in favor. None opposed. Motion carried. (Peggy approved, but sustained on the West Valley City funding.)

- **Other Business**

- The committee has decided to hold the allocation of \$750k for the Taylorsville City project. Funds allocation or redistribution will be discussed later.

- **Questions**

- None

- **Adjourn**

- Peggy adjourned the meeting at 8:44.

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*Meetings are being held virtually via WebEx until further notice*

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