



Ruthanne Fuller
Mayor

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Barney Heath
Director

To: WestMetro HOME Consortium Members
From: Elizabeth Valenta
Re: WestMetro HOME Consortium Meeting

RECEIVED

By City Clerk's Office at 4:04 pm, May 08, 2018

MEETING NOTICE and AGENDA
Thursday May 10 , 2018, 9:30 a.m.
Newton City Hall, Rm. 211

POSTED
City Clerk

1. **HOME Budget Update**
 - WMHC Quarterly Report
 - Program Income
2. **Consolidated Consortium Funds**
 - Review Commitment and Expenditure deadlines
 - Review preliminary memo of expiring funds
 - Review ongoing Extension Requests from Communities
 - Review pipeline of potential projects eligible for consolidated pool
3. **Consortium Monitoring**
 - Review past years monitoring
 - Review proposed monitoring schedule for FY19
 - Discuss Consortium Project Monitoring Letter
4. **Regulatory and Programmatic Updates and Discussion**
 - Consortium Policies – Review
 - New Policies
 - a. Updated HOME Multifamily Underwriting Template
5. **Fair Housing - HUDs revised policy, Analysis of Impediments**
6. **Annual Action Plan – review final draft**

Next WMHC Meeting – September 13, 2018 – 9:00 A.M. Newton City Hall

The location of this meeting is accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a reasonable accommodation, contact Jini Fairley at least two business days in advance of the meeting: jfairley@newtonma.gov or (617) 796-1253. For Telecommunications Relay Service, dial 711.