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Barney Heath
Director

To: WestMetro HOME Consortium Members
From: Danielle Bailey, Amanda Berman, Rachel Powers
Re: WestMetro HOME Consortium Meeting

MEETING NOTICE and AGENDA

Thursday September 13, 2018, 9:30 a.m.
Newton City Hall, Rm. 211

- 1. City of Newton HOME Program Management**
- 2. HOME Budget Update**
 - WMHC Quarterly Report
 - Program Income
 - FY19 Action Plan Budget Sheet
- 3. HUD Monitoring of HOME Program**
 - Working Group to implement changes (TBRA, policy updates)
- 4. Consortium Monitoring**
 - Update from FinePoint
- 5. Consolidated Consortium Funds**
 - Review and Vote on Extension Requests from Communities (*attached*)
 - Review Draft of RFPs (Consolidated EN and CR; CHDO Operating)
 - Consider reduction to CHDO Operating Funds (from 5% to 2-3%)
- 6. Regulatory and Programmatic Updates and Discussion**
 - New Policies
 - a. Updated HOME Multifamily Underwriting Template
 - b. Local Standards
 - c. Resale/Recapture

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.

7. Fair Housing

- Analysis of Impediments

8. CAPER

- Review final draft
<http://www.newtonma.gov/civicax/filebank/documents/91412>

9. Mutual Cooperation Agreement

- Review schedule of updates and execution

Attachments:

- Extension Requests from Communities (requests received from Brookline, Framingham, Lexington, Watertown, and Wayland)

Next WMHC Meeting – November 8, 2018 – 9:30 A.M. Newton City Hall

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