



Ruthanne Fuller  
Mayor

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Barney Heath  
Director

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



**RECEIVED**  
By City Clerk at 8:41 am, Sep 11, 2018

## **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](mailto: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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