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Barney Heath
Director

To: WestMetro HOME Consortium Members
From: City of Newton, Housing & Community Development Division
Re: WestMetro HOME Consortium Meeting

MEETING NOTICE and AGENDA
Thursday, February 2, at 9:00 a.m.

City of Newton Housing and Community Development Division of the Planning and Development Department will hold this meeting as a virtual meeting. No in-person meeting will take place at City Hall.

To view and participate in this virtual meeting on your computer, at the above date and time, visit <https://us02web.zoom.us/j/88181157056> You may also join the meeting from your phone by dialing 1-646-558-8656 and entering Meeting ID: 881 8115 7056#

- 1. FY24 AAP & HOME Budget Update**
 - a. Review FY24 AAP Timeline
 - b. Review current budget spreadsheet
 - c. Review uncommitted funds spreadsheet

- 2. HM23 Special RFP Review**
 - a. Presentations from RFP applicants
 - b. Review recommendation of RFP review committee
 - c. Vote to approve recommendation

- 3. MAPC Consortium Overnight Parking Utilization Study**
 - a. Presentation from MAPC

- 4. HOME ARP-Allocation Plan**
 - a. Update from Barrett Planning Group
 - b. Discussion on funding allocation
 - c. Vote

The location of this meeting/event is wheelchair accessible and Reasonable Accommodations will be provided to persons with disabilities who require assistance. If you need a Reasonable Accommodation, please contact the city of Newton's ADA/Section 504 Coordinator, Jini Fairley, at least two business days in advance (2 weeks for ASL or CART) of the meeting/event: jfairley@newtonma.gov or (617) 796-1253. The city's TTY/TDD direct line is: 617-796-1089. For the Telecommunications Relay Service (TRS), please dial 711.

5. **FY22 HOME Monitoring**
 - a. Review Monitoring Schedule Draft

6. **Fair Housing Testing Program**
 - a. Update

7. **Analysis of Impediments to Fair Housing Update**
 - a. Fair Housing Month

8. **Subrecipient Agreements**
 - a. Update

ATTACHMENTS:

- RFP Review Committee Recommendation Memo
- Budget spreadsheets
- FY22 HOME Monitoring Schedule (DRAFT)

Next WMHC Meeting – **May 4, 2023** – 9:00 A.M. via Zoom

2023 Consortium Meetings:

May 4, 2023

Sept. 7, 2023

Nov. 2, 2023

All meetings take place from 9:00 a.m. – 11:00 a.m.

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