

Minutes of the
Executive Committee of the HOME Board
October 9, 2017

Members Present: John Bulawa, Ron Buchanan, Christine Howard, and
Kathleen Schilling

Staff: Kristin Silva, Lori Rutzinski, and Christina Brockish

Excused Absence: None

Guest: Kristine Giornalista, Impact Seven, Inc.

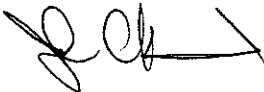
- I. The meeting was called to order by the Chair, Christine Howard, with a quorum of the Executive Committee of the HOME Board members present at 8:32 a.m.
- II. On a motion by Ron Buchanan and seconded by John Bulawa, the Executive Committee of the HOME Board approved the minutes from the January 9, 2017 meeting.
- III. The Board reviewed the scoring sheet for the Impact Seven, Inc. application for \$300,000 for the acquisition and rehabilitation of two 14-unit affordable housing properties. Eleven units will be HOME units. Kristine Giornalista was present to answer questions about the application and project.

The Executive Committee reviewed each scoring category and awarded points. The final point total awarded for this application was 84 out of 100 points.

On a motion by Ron and seconded by Kathleen Schilling, the Executive Committee of the HOME Board approved sending the application back to the HOME Board for a vote to approve and award a grant to Impact Seven, Inc.

- IV. On a motion by Kathleen and seconded by John, the meeting adjourned at 9:07 a.m.

Respectfully submitted,



John Kannard