

1 **YAKIMA COUNTY HOME CONSORTIUM BOARD MEETING**

2 **MEETING SUMMARY**

3 **Tuesday, May 25, 2021 – 3:30 p.m. – 4:30 p.m.**

4 *Virtual Meeting via Microsoft Teams*

5  
6 **MEETING MATERIALS:** Meeting Agenda, Yakima HOME Consortium Consolidated Plan and  
7 Annual Action Plan Power-Point, 2020-24 Final Consolidated Plan (ConPlan), April 27, 2021, Home  
8 Consortium Meeting Summary.

9 **I. Call to Order:** This meeting was called to order at 3:33 PM by Brian Hedengren, Senior  
10 Program Analyst (Facilitator).

11  
12 **A. Roll Call**

Member Jurisdiction	Representative	Present	Absent
City of Grandview	Gloria Mendoza, Mayor	P	
City of Grandview	Anita Palacios, City Clerk	P	
Town of Harrah	Barbara Harrer, Mayor		P
City of Mabton	Laura Vasquez, Mayor	P	
City of Sunnyside	Francisco Guerrero, Mayor	P	
City of Toppenish	Lance Hoyt, City Manager		P
City of Union Gap	Arlene Fisher, City Manager		P
City of Wapato	Kim Grimm, City Clerk		P
City of Zillah	Janice Gonzales, Council member		P
Yakima County	Commissioner Amanda McKinney		P

**Yakima County Staff Present:** Lisa Freund, Director of Public Services; Esther Magasis,  
Director of Human Services; Brian Hedengren, Senior Program Analyst; Lee Murdock, Director  
of the Homeless Network of Yakima County; Karri Espinoza, Office Coordinator.

13 **B. Introductions:**

14 No introductions

15  
16  
17  
18 **C. Approve April 27, 2021, Meeting Summary as presented:**

19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55

- ❖ Francisco Guerrero– moved to approve
- ❖ Laura Vasquez – seconded the motion
- ❖ **Motion was not carried due to no quorum**

## II. Old Business:

### A. Planning:

- ❖ **Capex Status:** The CAPER was submitted to HUD last month, they sent back comments, comments were discussed and corrections were made, it was re-submitted and currently in final review with HUD.
- ❖ **Review of the 5-year ConPlan:** Lee Murdock gave a PowerPoint presentation and the document was emailed to the committee.
- ❖ **Recognition:** Lisa Freund thanked Lee Murdock for her work in getting the CAPER ready to be submitted to HUD and the development of the ConPlan.

### B. Board Action Items:

- ❖ The Board is being asked to review the 2020-24 Final Consolidated Plan and participate in an electronic vote on Tuesday, June 1, 2021, to approve.

## III. New Business:

### A. Administration

- ❖ **Program Brochure Translation:** A Spanish version of the program brochure has been created and posted on the HOME Consortium webpage.
- ❖ **HUD Monitoring:** The HUD monitoring exercise will begin in July or August of 2021.
- ❖ **TAC and Board Training:** Brian asked The Board if they would be interested in training for the TAC or BOARD.

### B. County Action Items:

Brian will provide the Board with a list of resources for TAC and Board training. He will also be available to do on-site or virtual training as well.

56 **IV. Adjournment: *A motion was not moved to adjourn the meeting due to no quorum.***

57 **V. Next Meeting: June 22, 2021, at 3:30pm - 4:30pm**

58

59 **VI. Meeting Summary approved by the HOME Board on June 22, 2021.**