

Foothills NC HOME Consortium Council Meeting Minutes February 13th, 2024

**In attendance**: Penny Martinez, Charlotte Sullivan, Alan Toney, Don Ramsey, Clint White, Laura Lynch, Dee Hunt, Will Rucker, Josh Kennedy, Aaron Greene, David Moore, Yanet Cisneros, Amanda Scott, Jordan Jones. (9 voting members)

**Absent**: Stan Anthony, Sarah Grymes, Pam Hall, Magnolia Long, Mike Lugo, Danna Stansbury, Alan Toney II (3 voting members). Minutes were composed by Amanda Scott.

Chairman Ramsey called the meeting to order at 6:05 pm and welcomed everyone, followed by the Pledge of Allegiance. A motion was made by Josh Kennedy with a second from David Moore to accept the August 14th meeting minutes. The motion was carried by unanimous vote (9 ayes).

The next item on the agenda for Old Business was the amended HUD plans that were resubmitted in late August 2023. The Consolidated Plan and Annual Plan were then approved by HUD in November 2023. Penny explained further on the reasoning behind the amendments.

The first item of new business was the explanation of the new Joint Cooperation Agreement by the Consortium members which was written and approved after legal counsel in February 2024. This supersedes the 2021 MOU that the members had previously signed. Penny gave an explanation as to the Match requirement by local governments which led to this change. HUD and IDIS issues were then explained as to the delay in funds being drawn for projects. A HUD fundamentals training was also discussed, and the learned compliance requirements helped to adjust our projects. The newly amended project funding allocations were then explained on handouts #1 through #3 since 2022 and 2023 projects were already approved in the August 2023 meeting. A small discussion then occurred regarding the Match requirement and Penny explained how every project turned in must have the 25% Match obligation before it is brought to the Council. A local government Match plan is being developed for the 2026 consolidated plan.

Chairman Ramsey then asked for a motion to accept the amended project funding. A Motion was made by Josh Kennedy, with a second by David Moore. The motion was carried by a unanimous vote of 9.

The next meeting date was set for April 9th, 2024, at 6 pm at the same location.

The meeting adjourned at 7:02 pm by request from Chairman Ramsey and a motion from Clint White with a second by Dee Hunt. All were in favor.