

HOME LOAN COMMITTEE MEETING MINUTES

Date/Time	Location	Attendees
March 8, 2017 11:30 a.m.	Salt Lake County Rm S-2950	Present: Matt Taylor, Tacy Hartman, Jim Wood, Mike Wilcox, Jake Warner, Heather Royall, Chuck Tarver, Gary Ladel Staff: Randy Jepperson, Stephnie Gyllenskog, Kerry Steadman

Agenda

1. Lunch 11:30
2. Approval of Minutes
3. Review Conflicts of Interest
4. Proposer Interview Schedule
 - i. Habitat for Humanity (Requests 6,7,8) Noon
 - ii. CDCU (Requests 1,2,3) 12:30
 - iii. Road Home (Request 10) 1:00
5. Proposer Clarification Questions
6. Reminder to Score all Proposals in Zoom Grants before March 24th
7. Next Meeting - Review of requests for funding, scoring and recommendations March 31st

Topics	Discussion	Motions
Lunch	Introductions were made around the room for each presenter.	
Approval of Minutes	Minutes were requested to be approved.	Heather made a motion to approve the minutes. Tacy seconded. Motion approved.
Review Conflicts of Interest	No conflicts were declared.	
Proposer Interview Schedule: Habitat for Humanity (Requests 6,7,8)	Ed Blake & Kate Nielsen with Habitat for Humanity were present. They provided a handout for members to review. They discussed their three applications, as well as their plans for future projects. Questions and answers were made.	
CDCU (Requests 1,2,3)	Dion Cartsworth & Earl Stevenson with CDCU were present. They passed out a handout for members. They discussed their three applications and past projects related to what they would like to continue to do. Questions and answers were made.	
Road Home (Request 10)	Michelle Flynn & Michelle Eining with the Road Home were present to discuss their application request. They provided a handout. Michelle said The Road Home is focused on reducing homelessness for families and have a rapid rehousing program.	
Proposer Clarification Questions	No clarifications were made.	

Next Meeting

Date/Time	Location	Action Items
March 31, 2017 11:30 am to 1:30	Salt Lake County, Rm S-2950	<ul style="list-style-type: none">• Members will submit their scores by March 24th• Randy will get the action plan set up