

Minutes of the
Executive Committee of the HOME Board
December 3, 2012

Members Present: Ron Buchanan, Duane Paulson, Jay Schreurs and Peter Sorce

Staff Kristin Silva and Nancy Mojica

Guest: Dave Porterfield, Movin' Out

- I. The meeting was called to order by the Chair, Peter Sorce, with a quorum of the Executive Committee of the HOME Board members present at 9:02 a.m.
- II. On a motion by Duane Paulson and seconded by Ron Buchanan, the Executive Committee of the HOME Board approved the minutes from the November 14, 2012 meeting.
- III. The Executive Committee Board members discussed the additional funding request from Movin' Out in the amount of \$155,000 for the Globe Apartment project. Twenty five percent of the total units will be available to the people with disabilities.

On a motion by Duane Paulson and seconded by Ron Buchanan, the Executive Committee Board recommended the funding of \$155,000 to come from the 2012 CHDO Reserve funds. The final approval process will be considered at the December HOME Board meeting.
- IV. On a motion by Ron Buchanan and seconded by Jay Schreurs, the meeting adjourned at 9:20 a.m.

Respectfully submitted,

Peter Sorce