A logo with orange and black text

Description automatically generated

Foothills NC HOME Consortium Council Meeting Minutes April 9th, 2024

**In attendance**: Penny Martinez, Don Ramsey, Charlotte Sullivan, Danna Stansbury, Jordan Jones, Will Stroupe, Amanda Scott (3 voting members).

**Absent**: (due to the Solar Eclipse..lol!) Pam Hall, Magnolia Long, Laura Lynch, Mike Lugo, Alan Toney II, Will Rucker, Josh Kennedy, Aaron Greene, Yanet Cisneros, Cathy Ruth, Clint White, Preston Janco, Dee Hunt, Isaac Cook, Danny Searcy (11 voting members). Minutes were composed by Amanda Scott.

Chairman Ramsey called the meeting to order at 6:28 pm and welcomed everyone, followed by the Pledge of Allegiance. A motion was made by Jordan Jones with a second from Will Stroupe to accept the February 13th meeting minutes. The motion was carried by unanimous vote. All were in favor.

Penny Martinez discussed the addition of five new members to replace three elected officials. She also discussed updating the Capital Citizen Participation Plan that is part of the Consolidated Plan. Also, under old business, she explained the strategic priority/goals will remain the same for the next annual plan.

A motion was made by Don Ramsey with a second from Will Stroupe to accept that strategic priority/goals will remain the same. All present were in favor, and 8 absent members voted in favor by email. (11 ayes)

With regard to new business, Penny showed the breakdown of the anticipated funding for 2024. She also discussed the difference between the different CHDO funding awards (CR, CO, CC). A discussion ensued on HUDs requirements for these CHDOs and how the 2024 funding for these non-profits will occur. Penny then reviewed the proposed 2024 annual plan and why the deadline to submit to HUD must wait until the federal budget is passed and our new allocation granted. However, Penny and Ashley Wooten will conduct a public hearing next Tuesday, April 16th in Marion since the rest of the plan remains the same.

A motion was made by Don Ramsey with a second from Will Stroupe to accept the proposed annual plan. All present were in favor, and 8 absent members voted in favor by email. (11 ayes)

The next meeting date has yet to be determined for the fall of 2024, here at FRC at 6pm.

The meeting was adjourned at 7:15 pm by request from Chairman Ramsey.