



PIMA COUNTY
COMMUNITY DEVELOPMENT

PIMA COUNTY OUTSIDE AGENCY ADVISORY COMMITTEE
JANUARY 25, 2018 - 9:00 A.M.
Pima County Housing Center
801 W. Congress
Tucson, Arizona 85745

MINUTES

COMMITTEE MEMBERS:

Present: Ms. Jeannine Mortimer – Chair
Ms. Onita Davis – D1
Ms. Rosalva Bullock – Vice Chair
Mr. Noe Mayotte – D3
Mr. Steve Huffman – County Administrator
Not Present: Mr. Victor Soltero – D2

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF PRESENT:

Ana Basurto – OA Program Coordinator
Daniel Tylutki – CDNC Senior Program Manager
Margaret Kish - Director

CALL TO ORDER by Chair Jeannine Mortimer at 9:01 am

1. ROLL CALL

Quorum Present

2. PLEDGE OF ALLEGIANCE

3. CALL TO AUDIENCE

None

4. REVIEW & APPROVAL OF OCTOBER 2017 MEETING MINUTES

Ms. Mortimer asked for a motion to approve the October 12, 2017 minutes with the correction noted of Mary Soltero to Victor Soltero and continuance of item 8, Zoom Grants access and training.

Ms. Davis moved to approve the minutes with the noted corrections.

Mr.Huffman seconded the motion. Motion passed unanimously.

5. AGENCY FINANCIAL STATUS REPORT

Ms. Basurto reported on the status of agencies funding and performance. Ms. Kish noted that underperforming agencies are monitored more closely, considered high risk, will be prioritized for on-site monitoring, and will be asked to attend an OA Committee to answer any questions from the Committee.

6. ZOOMGRANTS AND RFP TIMELINE

Ms. Kish reported the number of applications received was 91 and that staff was providing ongoing technical assistance. The deadline for the full application to be submitted is January 31, 2018; agencies will be able to modify scope, however they cannot change funding request amount from Pre-Application.

7. PIMA COUNTY BUDGET UPDATE

Ms. Kish reported budget has been submitted. There is no information regarding the OA funding or mention of a budget reduction. Updates on the status will be provided to the Committee.

8. NEXT MEETING AGENDA AND DATE

The Committee discussed future and members will be sent a Doodle Poll. Staff will work on developing the schedule for the Spring public meetings, to include agency presentations.

9. ADJOURN

Ms. Mortimer requested a motion to adjourn the meeting.

Ms. Bullock moved to adjourn the meeting.

Mr. Davis seconded the motion. Motion passed unanimously.

Meeting adjourned at 10:46