



**PIMA COUNTY COMMUNITY DEVELOPMENT AND
NEIGHBORHOOD CONSERVATION DEPARTMENT**

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PIMA COUNTY OUTSIDE AGENCY COMMUNITY ADVISORY COMMITTEE

Monday, April 9, 2012 8:30 am

Pima County Housing Center

801 W. Congress Street

Tucson Arizona 85701

Minutes

COMMITTEE MEMBERS

Present: Mr. Corey Smith, Chair – District 1 Appointee
Ms. Mary Soltero – District 2 Appointee
Ms. Hope Green – District 3 Appointee
Ms. Rosalva Bullock – District 5 Appointee
Mr. Steve Huffman – County Administrator

COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CONSERVATION STAFF

Margaret Kish – CDNC Director
Jane Kroesen – Program Coordinator
Pat DeVito – Contracts Specialist
Karin Garrison – Administrative Specialist

CALL TO ORDER by Chair Corey Smith at 8:35 am

ROLL CALL

Quorum Present

WELCOME

Ms. Kish welcomed everyone in the conference room.

REVIEW AND APPROVAL OF APRIL 2, 2012 MINUTES

Ms. Bullock moved to approve the minutes of the April 2, 2012 meeting, Ms. Green seconded.

Motion passed unanimously

REVIEW INITIAL FUNDING RECOMMENDATIONS FROM PRIOR WEEK

Ms. Kroesen explained the spreadsheet that was handed to the committee members with last week funding amount recommendations, averages & totals.

REVIEW MEETING PROCESS

Mr. Smith explained the process to the audience.

PROPOSAL SUMMARIES

The following agency/program representative provided information for the **Support Services, Shelter, DV: Direct Support Services** Service Category:

- * Catholic Community Services of Southern Arizona, Inc. dba Pio Decimo Center – “Mortgage Default & Foreclosure Assistance” – Jesus Mora
- * Chicanos Por La Causa Inc. – “Foreclosure Intervention and Default Counseling” – Magdalena Verdugo
- * Southwest Fair Housing Council – “Don’t Borrow Trouble-Pima County” – Evelia Martinez
- * Green Valley Assistance Services, Inc. – “Temporary Monetary Assistance” – Chris Kang
- * Interfaith Community Services (ICS) – “Eastside Emergency Financial Assistance – Terri Patti-Smith
- * TMM Family Services, Inc. - “Emergency Housing Assistance Program” – Don Strauch
- * Tucson Urban League, Inc. – “Case Management Emergency Assistance Service” – David Hinton

The following agency/program representative provided information for the **Community Services** Service Category:

- * Catholic Community Services dba Community Outreach Program for the Deaf (COPD) - “Support Services for the Deaf, Deaf-Blind, and Hard of Hearing” – Anne Levy
- * Our Family Services, Inc. – “Community Mediation” – Catherine Tornbom
- * Rise LLC – “RISE Equipment Recycling Center” – Nadia Lundin
- * Southern Arizona Legal Aid, Inc. (SALA) – “Homeowner and Tenant Protection Program” – Anthony Young

The following agency/program representative provided information for the **Community Services - “New”** Service Category:

- * Volunteer Center – “Community Connections” – Lisa Humenik

CALL TO PUBLIC

Margaret Kish asked the committee to fund the required match for the Homeless Prevention Support (HMIS) grant of \$44,000. This grant supports approximately 40 agencies which will bring in approximately 8 million dollars in HUD funds. Mr. Smith moved to approve, Ms. Bullock seconded. Motion passed unanimously.

ANNOUNCEMENTS

None

NEXT MEETING

April 16, 2012

ADJOURN

Meeting was adjourned at 11:15 am

Minutes submitted by Karin Garrison