



McHenry County Continuum of Care Finance Committee Meeting Minutes

Date: October 15, 2021

Location: Zoom Meeting

Attendees: Bill Meath, Hope Takes Action-SVDP (Finance Committee Chair); Donna Jackowiak, Consumer Credit Counseling Service; Jane Dorfner, Veterans Assistance Commission; Brandon Kyker, Community Development – McHenry County; Hans Mach, Community Development – McHenry County; Joe Davis, Community Development – McHenry County and Bianca Gonzalez, Community Development – McHenry County

Meeting was called to order at 11:02a.m.

Summary of Discussion:

1.0 Welcome and Introductions – None

2.0 Consent agenda

2.1 Review and Approval of Finance Committee Minutes of July 2, 2021 –

Minutes were approved on Motion by Donna, 2nd by Jane. Roll call vote: Jane – Yes, Donna - Yes, Bill – Yes

3.0 Public Comment Period – None

4.0 Old Business - None

5.0 New Business

5.1 – For Action – Recommendations to Continuum of Care Board for Continuum of Care Program Year 2021 Project Funding Recommendations in Ranked Order

Motion to forward the recommendations from the Ranking Workgroup to the full Board for approval for the Program Year 2021 HUD competition by Jane, 2nd by Donna. All ayes.

6.0 Member Comments/Announcements – Hans and Bill will meet to review the process and Bill will ask the Ranking Workgroup and Finance Committee for feedback on how the process went including any suggested improvements to the process as well as suggestions on how to monitor the progress of the recipients. He will also ask for feedback from the agencies about the process used this year.

7.0 Adjournment – Motion to Adjourn at 11:10 p.m. made by Jane, 2nd by Donna. All ayes.

Next meeting: January 7, 2022

Respectfully submitted by Donna Jackowiak