

MINUTES **APPROVED**

Date: March 14, 2024

Location: S&P Annex 2nd Floor, 700 East Jefferson, Charlottesville, VA 22902

Re: Minutes of the PY24 CDBG/HOME Taskforce on 3/14/24

Recorded by: AW

1. Attendance

- Present: Anthony Warn, Lisa Larson-Torres, Phil d'Oronzio
- Absent: Syleethia Carr, Jacquana Mason, Helen Sporkin
- Withdrawn: Mary Alex (Belmont Neighborhood)
- Vacancies: 10th & Page Neighborhood; Ridge Street Neighborhood; Social Issues

2. Selection of Officers

- ~~○ AW reviewed roles & responsibilities~~
- ~~○ ___ nominated ___ for Chair; ___ seconded~~
 - ~~○ ___ Vote; ___ appointed as Chair~~
- ~~○ ___ nominated ___ for Vice Chair; ___ seconded~~
 - ~~○ ___ Vote; ___ appointed as Vice Chair~~
- ~~○ Rotating recorder~~
- Postponed due to lack of quorum

3. Orientation

- AW distributed review team binders
- AW led LT through the new member orientation slide deck with an assist from PdO
- AW introduced scoring criteria and scoring sheet and showed members where to find the electronic PDFs of the slides on the city's CDBG & HOME web page
- Questions & answers

4. Next Steps

- Next public review team meeting scheduled for Weekday, March 20, 2024, at 6pm at the S&P Annex location of the Office of Community Solutions