



MEETING MINUTES
June 20, 2023
via Zoom
8:00 PM

1. Roll Call

The meeting was called to order at 8:00 AM.

Members Present

Stephanie Chrobak
Stephan Bader
Edward Larner
Rick Eifler
Bernice Fousek

Members Absent

Others Present

Jennifer Polito, Executive Director
Keith Bergman, CMAHT

2. Approval of RFP for Project Based Voucher (PBV) Program

VOTED: On a motion by Mr. Eifler and seconded by Mr. Larner to authorize Rick Eifler, Development Designee and Jennifer Polito, Executive Director to proceed with RFP advertisement for 6 project-based vouchers.

YES: Chrobak, Bader, Larner, Eifler, Fousek

Resolution 62023.1

3. Adjournment of Meeting

VOTED: On a motion by Mr. Eifler and seconded by Mr. Larner to adjourn at 8:27 AM.

YES: Chrobak, Bader, Larner, Eifler, Fousek

Resolution 62023.2

Respectfully submitted by:

Jennifer M. Polito, Secretary
June 20, 2023

Summary of Documents referenced include the following:

- Meeting Agenda
- DRAFT RFP – Project Based Vouchers