



Special Meeting Minutes May 19, 2022

Attendance by Zoom: Commissioner Bannon, Commissioner Hawkes, Commissioner Blaise
Commissioner Medina, and Executive Director Ellis

- I. Commissioner Murphy called the meeting to order at 6:42 pm
- II. No Public Comments
- III. Approval of Agenda: Commissioner Sayen moved to approve, Commissioner Arroyo-Reyes 2nd, Agenda- motion carried by all present commissioners
- IV. Resolution 02-22- Delinquent Tax Program
 - a. Ed Ellis presented a draft version of the delinquent tax program for board vote.
 - i. Commissioner Bannon inquired about prioritizing application tiers as well requiring further verification for disabled applicants. Commissioner Bannon also requested clarification on Section 6.1 in the retention agreement as well as providing a more detailed description of the financial literacy component. Commissioner Bannon also requested additional information on both financial and organizational external audit.
 - ii. Commissioner Sayen suggested that in Section 7.3 of the Retention Agreement NWHEAP adds additional language regarding a cure period on the loan.
 - iii. Commissioner Hawkes requested NWHEAP add veterans to the tier preference.
 - b. Commissioner Blaise motioned for a vote to adopted resolution 02-22 for the Delinquent Tax Program. Commissioner Medina Seconded. Resolution 02-22 passed unanimously.
- V. No Public Comments
- VI. Adjournment –A motion to adjourn was made by Commissioner Blaise and seconded by Commissioner Hawkes. The meeting adjourned at 7:13pm.