

Housing Board Meeting Minutes
Thursday February 11, 2016

Present: Ed Wenger, Tom Jonet, Larry Dzekute and Tim Bomberg

Absent: Jackie Halada

Others present: Breanna Thompson

E. Wenger called the meeting to order at 4:30p.m. Roll Call noted all were present except J. Halada.

Motion by T. Jonet, seconded by L. Dzekute, the Board voted unanimously to approve the agenda as posted.

No comments from the public.

Motion by T. Jonet and seconded by T. Bomberg, the Board voted unanimously to approve the minutes from the 11/12/2015 meeting.

Motion by T. Bomberg and seconded by L. Dzekute, the Board voted unanimously to approve the Expenditure Report and Financial Statements.

Motion by L. Dzekute and seconded by T. Bomberg, the Board voted unanimously to approve HCRI-216.

Motion by T. Bomberg and seconded by L. Dzekute, the Board voted unanimously to deny CDBG-R2-15 due to not enough equity in the home. The Board recommended forwarding to the Northwoods Housing Region to get a second opinion.

B. Thompson explained that we will be forwarding all Homebuyer and Homeowner Rehabilitation applications to the Northwoods Housing Region so we can work collaboratively with them to use up funding. Florence County Housing will still be accepting applications for First Month's Rent and Security Deposit.

B. Thompson gave update on reaching out to Contractors for lead certification. Information regarding certification was mailed/emailed to over 20 contractors. No contractors replied as interested in having a Lead Certification Class held in Florence County.

Next scheduled meeting has been set for May 12, 2016 at 4:30pm.

Motion by L. Dzekute, seconded by T. Bomberg, the Board voted unanimously to adjourn.