

**Housing Board Meeting Minutes**  
**Thursday February 26, 2015**

Present: Ed Wenger, Tom Jonet, Don Gardner and Tim Bomberg

Excused: Jackie Halada

Others present: Jen Steber and Breanna Thompson

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

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

Motion by T. Bomberg and seconded by T. Jonet, the Board voted unanimously to approve the minutes from the 12/11/2014 meeting.

Motion by D. Gardner and seconded by T. Jonet, the Board voted unanimously to approve the Expenditure Report and Financial Statements.

B. Thompson gave an update on project CDGB-R5-14. Due to cold weather they have not poured the concrete in the basement yet. The concrete plant is not open on cold days. Once the concrete is poured and final inspection is completed, the mortgage note and mortgage will be drawn and recorded. The final cost with inspections and fees will be around \$48,355.00.

B. Thompson explained that due to our CDGB funds becoming exhausted, we will be referring applications to the Housing Region. Three applications have been referred.

E. Wenger updated the Board on the Northwood's Housing Region's CDBG Committee Meeting on 01/19/2015.

B. Thompson presented a list of potential inspectors in the area.

Next scheduled meeting has been set for May 21, 2015 at 4:30pm.

Motion by T. Jonet, seconded by D. Gardner, the Board voted unanimously to adjourn.