

**Florence County Housing Committee Meeting Minutes
November 10, 2016**

Present: Ed Wenger, Tim Bomberg, Mary Kay Williams, Larry Dzekute Absent: Tom Jonet Others: Jen Steber and Kristina Williams

Wenger called the meeting to order at 4:30p.m. Roll Call noted those present with Tom Jonet being absent.

Motion by Bomberg, seconded by Dzekute, the agenda was approved unanimously as posted.

No comments from the public.

Motion by Dzekute, seconded by Bomberg, the minutes of the 07/14/2016 meeting were unanimously approved.

Steber updated the Housing Committee re: the resignation of Breanna Brolin and explained how Housing programs would be covered. Motion by Bomberg, seconded by Dzekute, the Committee unanimously accepted the resignation with regret.

The Board reviewed the Housing financial summary (local and Northwoods funding) through October and discussed various programs. Motion by Dzekute, seconded by M.K.Williams, the Board voted unanimously to approve the reports as presented.

Steber provided an update on the CDBG-R1-16 project. Further updates will be provided at future meetings.

Steber provided an update on CDBG building projects related to accessibility that could be considered for funding through the Northwoods funding.

Committee Concerns: None Future Agenda Items: Steber will follow up on funding available to renovate homes into rental units for individuals and families meeting the LMI limits.

Motion by Bomberg, seconded by M.K. Williams, the meeting was adjourned.

Next Meeting: Thursday, February 9, 2017 at 4:30p.m. (Human Services Conference Room).