

**Housing Board Meeting Minutes**  
**Thursday November 12, 2015**

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

Excused: 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.

No comments from the public.

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

Motion by L. Dzekute and seconded by E. Wenger, the Board voted unanimously to approve the minutes from the 8/6/2015 meeting.

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

E. Wenger updated the Committee on the 09/28/2015 Northwood's Housing Region's CDBG Committee Meeting in Antigo. Each county needs to spend their Revolving Loan Funds (RLF) prior to using grant funds. RLF are only allowed to have a balance of \$5,000 before the grant funding can be utilized. The next meeting is scheduled for March 22, 2015 at 10:00a.m. in Antigo.

B. Thompson updated the Committee on CDBG-51. After seeking out legal counsel, it was decided to satisfy and write off the balance of the loan due to the bank conducting a Quit Claim Deed in Lieu of Foreclosure. The bank did not make a profit off of the property. Motion by T. Bomberg, seconded by T. Jonet, the Board approved the decision, as recommended by Corporation Counsel, unanimously.

Approval of CDBG Home Owner Rehabilitation Loan was delayed due to the lack of bids received by the applicant.

B. Thompson updated the Committee on 2 HCRI loans that were dispersed as grants due to the applicants being under the 30% marker for the Household Income Limits.

The committee requested that the Housing Coordinator advertise more information to the public about the housing loans available in Florence County. They also suggested that we advertise how to become a certified contractor to increase the number of licensed, available contractors in the area.

Next scheduled meeting has been set for February 11, 2015 at 4:30pm.

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