

Housing Board Meeting Minutes
Thursday December 11, 2014

Present: Ed Wenger, Tom Jonet and Tim Bomberg

Excused: Jackie Halada and Don Gardner

Others present: Jen Steber, Breanna Thompson and Colleen Moller

E. Wenger called the meeting to order at 4:30p.m. Roll Call noted all were present except Jackie Halada and Don Gardner who were 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 E. Wenger since T. Jonet was not present at the meeting to approve the 9/2/2014 meeting.

J. Steber introduced the new Housing and WHEAP Coordinator Breanna Thompson to the Board.

C. Moller gave an update on project CDGB-R5-14. Due to health and safety issues that have come up during the rehab, five (5) change orders have been issued resulting in greater costs. Questions arose regarding the 120% loan value and also if the initial inspection addressed any of the health and safety issues in regards to the change orders. Work will continue on the project with further follow up at the next Board meeting.

Next scheduled meeting has been set for February 26, 2015 at 4:30pm.

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