

Housing Programs Minutes
Monday July 8, 2013 at 3:35 PM

Call to order at 3:35 PM by Chairman Edward Wenger.

Present: Tim Bomberg, Don Gardner, Jackie Halada and Edward Wenger.

Others Present: Jen Steber and Colleen Moller.

On a motion by D. Gardner and seconded by T. Bomberg, the agenda was unanimously approved as posted.

On a motion by T. Bomberg and seconded by D. Gardner, the minutes from the March 18, 2013 meeting was unanimously approved.

C. Moller presented the CDBG applications to the board and on a motion by D. Gardner and J. Halada applications CDBG-01-2013 (received 100% bank financing), CDBG-02-2013 (over income), CDBG-03-2013 (already secured property/loan) were unanimously denied for first time homebuyer assistance.

J. Steber handed out the preliminary 2014 Housing Budget. On a motion by T. Bomberg and seconded by D. Gardner, it was unanimously voted to forward the approved 2014 budget as presented to the Audit and Budget Committee for discussion/approval.

C. Moller handed out a copy of the current payment summary for all CDBG and HCRI loans. On a motion by D. Gardner, seconded by T. Bomberg, it was unanimously approved that loans CDBG-5, CDBG-6 and CDBG-57 be written off due to foreclosures/bankruptcy. It is further understood that future funding will not be granted for any loans which are written off.

C. Moller handed out a copy of the request from Thomas Jonet to serve as a community member at large. On a motion by D. Gardner and seconded by T. Bomberg, the Committee unanimously approved to request approval from the County Board at their next scheduled meeting.

C. Moller handed out the Quality Assurance Report for WHEAP Emergency Furnaces that was completed by WECC (Wisconsin Entergy Conservation Corporation).

J. Steber gave an update on the CDBG Consortium. Additional Regional meetings will be held when paperwork is accepted/approved by DOA.

On a motion by T. Bomberg and seconded by D. Gardner the meeting adjourned on a unanimous vote.

The next meeting will be held on October 16, 2013 at 3:35p.m.

Drafted by Colleen Moller 7/10/2013