

Housing Program Minutes

Monday March 18, 2013

Present: Jackie Halada, Don Gardner, Edward Wenger, Janice Jonet and Tim Bomberg was seated at 3:40p.m.

Others Present: Jen Steber and Colleen Moller

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

On a motion by J. Jonet and seconded by D. Gardner, the minutes from the January 14, 2013 meeting were unanimously approved.

E. Wenger reported to the board regarding the Northwood's CDBG Region meeting he attended that documents need to read Region instead of Consortium. Due to some discrepancies in allowable language, the State (DOA) has extended the time for Counties to withdraw from the Regional planning. Counties are being discouraged from withdrawing. It was determined that Florence County would benefit more so from the Region efforts and will sustain its involvement with the Northern CDBG Region. E. Wenger also mentioned that it looks like there will be 2 million in funds and the average loan amount will be about \$30,000.00. E. Wenger passed out copies of the advertisement brochures and signage for our Region. Because local funding must be spent prior to accessing the Regional funding, brochures will not be posted until local funds are exhausted. On a motion by D. Gardner and seconded by J. Jonet the Board gave unanimous approval to amend the resolution as needed to reflect a Regional vs. Consortium and forward to County Board for approval (this amendment will occur at the direction of the Lead Agency).

J. Steber informed the board that once the Housing Report is complete a copy will be sent out to each board member. C. Moller also informed the board members that the loan for CDBG-2013A has been completed and a final inspection of the property has been set up for 4/1/2013.

No Comments from the public.

J. Jonet informed the board that she has just accepted the position of ARDC Benefit Specialist. Due to possible Conflict of Interest J. Jonet has put in her resignation as Florence County Housing Board Member. J. Steber announced to the board that the Board vacancy will be advertised in the Florence County Mining News.

Next meeting will be sometime in June 2013.

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

Drafted by Colleen Moller on 4/08/2013