

**Housing Board Meeting Minutes
Special Meeting
November 18, 2013**

Present: Don Gardner, Ed Wenger, Jackie Halada, Tom Jonet, Tim Bomberg Others: Jen Steber

Wenger called the meeting to order at 3:35p.m. Roll Call noted all were present.

Motion by Gardner, seconded by Jonet, the minutes of the 10-16-13 meeting were unanimously approved.

No comments from the public.

CDBG Housing Application:

Two bids were received on Application CDBG-R4-13. All major concerns were addressed in each bid. It was further understood that the homeowner would correct the potential safety hazards listed in the inspection. Work performed by the homeowner is not reimbursable under the CDBG loan. A final inspection would be completed prior to the release of final payment to the contractor. Some discussion occurred regarding the replacement windows. The Board requested Housing staff to inquire about the glass block top replacements. Motion by Bomberg, seconded by Gardner, the Board voted unanimously to approve the CDBG application and recommended the Homeowner to pursue the lowest bid in addition to questioning the glass block top window replacements. The project will total 50%-58% of Fair Market Value.

Committee Concerns:

The Board requested color pictures when an application and inspection is submitted to the Board for consideration.

Motion by Bomberg, seconded by Gardner, the meeting was adjourned.

Next regularly scheduled meeting is Wednesday, February 5, 2014 at 3:35p.m.