

**Florence County Housing Committee Meeting Minutes**  
**Thursday, February 11, 2021**

Present: Tom Jonet, Joe Mills, Larry Dzekute, James Dunkel

Absent: Mary Kay Williams

Other: Jen Steber

**Order:** L.Dzekute called the meeting to order at 3:45 p.m.

**Roll Call:** Roll Call noted members present and Mary Kay Williams absent.

**Approval of Agenda:** Motion by J. Dunkel, seconded by T.Jonet, the Board voted unanimously to approve the agenda as posted.

**Minutes:** Motion by J. Mills and seconded by J.Dunkel, the Board voted unanimously to approve the minutes from the 11/12/2020 meeting.

**Expense Report/Financial Statements:** The Board reviewed the 2020 Financial Reports through December 2020. Motion by J.Dunkel, seconded by T.Jonet, the Board voted unanimously to approve the Expenditure Report and Financial Statements.

**Foreclosure of Tax Liens WDF-101:** Discussion took place re: the status of WDF-101. An update will be provided at the May 2021 meeting. No action taken.

**Northwood's Housing Region CDBG:** Regional Reports were provided noting approximately eleven projects either completed or in progress with two applications received for review and approval.

**Committee Member Concerns/Future Agenda Items:** No Committee Member concerns. Future Agenda Items: WDF-101 status.

**Adjournment:** Motion by T.Jonet seconded by J.Dunkel, the Board voted unanimously to adjourn.

**Next Meeting:** Thursday, May 13, 2021 at 4:15p.m.