

Housing Board Meeting Minutes
Thursday, February 15, 2018

Present: Tom Jonet, Larry Dzekute, Ed Wenger, James Dunkel Excused: Mary Kay Williams Others: Jen Steber

Ed Wenger called the meeting to order at 3:30p.m.

Roll Call noted those members present with Mary Kay Williams being excused.

Motion by T.Jonet, seconded by J.Dunkel, the Board voted unanimously to approve the agenda as posted.

No comments from the public.

Motion by L.Dzekute and seconded by J.Dunkel, the Board voted unanimously to approve the minutes from the 11/16/17 meeting.

The Board reviewed the preliminary final 2017 and January 2018 financial statements. Motion by L.Dzekute, seconded by T.Jonet, the Board voted unanimously to approve the Expenditure Report and Financial Statements.

J.Steber provided an update on Loan WDF-FC-55 noting that a new mortgage was established according to the recommendation of Corporation Counsel and further noted the payment agreement has been followed to-date.

J.Steber noted a reinspection occurred for HCRI 1-17 with some safety items still unresolved. Motion by J.Dunkel, seconded by L.Dzekute, the Board voted unanimously to approve a 6-month extension for the safety items noted within the re-inspection report to be corrected.

J.Steber provided an update on Northwoods CDBG Regional activity report noting one project closing and no pending applications.

No Board Member Concerns or Future Agenda Items identified.

Next scheduled meeting has been set for Thursday, May 10, 2018 at 3:15p.m.

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