

Florence County Housing Committee Meeting Minutes
Thursday, February 9, 2023

Present: Tom Jonet, Joe Mills, James Dunkel, Rich Wolosyn

Other: Ann Price & Laura Buckhannon

Excused: Mary Kay Williams

Order: R. Wolosyn called the meeting to order at 4 p.m.

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

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 11/10/2022 meeting.

Expense Report/Financial Statements: The Board reviewed the draft 2022 Year-End financial statements. Motion by J. Dunkel, seconded by T. Jonet, the Board voted unanimously to approve the Expenditure Report and Financial Statements.

Review and Update Loans: A. Price updated the Board on CDBG-R5-14 and

Northwood's Housing Region CDBG: No report was received by the Northwoods Housing Region.

Committee Member Concerns/Future Agenda Items: B&G Report/Data. Getting contractors/the word out on the money available.

Next Meeting: Thursday, May 11, 2023

Please Note: If you have any needs, special accommodations or requirements, please contact the Florence County Housing Program Office at 608-440-2932 or 715-528-3478 at least 48 hours prior to the posted meeting.

NOTICE OF POSSIBLE QUORUM: please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Florence County Housing Programs Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Florence County Housing Programs Committee, as posted on this agenda.