

Florence County Housing Committee Meeting Minutes
Thursday, May 14th, 2020

Present: Tom Jonet, Joe Mills, Larry Dzekute

Remote (Go-To-Meeting): James Dunkel, Mary Kay Williams (seated at 4:18 p.m.)

Other: Jen Steber and Kristina Williams (Remote, Go-To- Meeting)

Order: J. Steber called the meeting to order at 4:15 p.m.

Roll Call: Roll Call noted those members present with Mary Kay Williams being seated at 4:18 p.m.

Chairperson: J.Steber called for nominations from the floor for Housing Board Chairperson. Tom Jonet nominated Larry Dzkute. J.Steber called for further nominations three times. Moved by J. Mills, seconded by T. Jonet, that nominations for Housing Chairperson be closed and a unanimous ballot be cast for Larry Dzkute. All Ayes.

J.Steber turned the meeting over to Chairperson L. Dzekute

Vice-Chairperson: L. Dzekute nominated Tom Jonet Housing Vice-Chair. L. Dzekute called for further nominations three times. Motion by L.Dzekute, seconded by J.Dunkel, that nominations for Housing Vice Chairperson be closed and a unanimous ballot be cast for Tom Jonet. All Ayes.

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

Minutes: Motion by J.Mills and seconded by T.Jonet, the Board voted unanimously to approve the minutes from the 02/13/2020 meeting.

Expense Report/Financial Statements: The Board reviewed the April 2020 Financial Reports Motion by J. Mills, seconded by M. Williams, the Board voted unanimously to approve the Expenditure Report and Financial Statements.

Northwood's Housing Region CDBG: Regional Reports were provided and reviewed for each county that participates in the Region. Florence County has several projects in progress. At this time there has not been a Regional Meeting scheduled.

Committee Member Concerns/Future Agenda Items: None at this time

Next Meeting: Thursday, August 13th, 2020 at 4:15p.m.

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