



Florence County Housing Committee
501 Lake Avenue, Courthouse Lower Level
PO Box 225
Florence, WI 54121

Florence County Housing Committee Meeting Minutes

May 11th @ 4:00 p.m.

Present: Joe Mills, James Dunkel Excused: Rich Wolosyn Absent: Tom Jonet, Mary Kay Williams

Others: Laura Buckhannon

Roll Call: Roll Call noted all members present, with M. Williams & T. Jonet being absent, R. Wolosyn excused.

Approval of Agenda: Motion by J. Dunkel to approve the Agenda as posted. Unanimously approved.

Minutes: Motion by J. Dunkel to approve the Minutes of February 9th meeting. Unanimously approved.

Expense Report/Financial Statements: The Board reviewed the January- April Financial Statements and Expenditure Report. Motion by J. Dunkel seconded by J. Mills to approve the Expense Report/Financial Statements. Unanimously approved.

Review and Update Loans: L. Buckhannon updated the Board on CDBG-50 & CDBG-56.

Northwood's Housing Region CDBG Update: No updates at this time.

Adjournment: Meeting was adjourned no motion needed.

Next Meeting: August 17th @4:00pm (This was the date available as other meetings are taking place on the 10th of August)

Please Note: If you have any needs, special accommodations or requirements, please contact the Florence County Housing Committee Coordinator Office at 715-528-3478 or 715-528-3470 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.

Respectfully Submitted: Laura Buckhannon