Florence County Housing Committee Meeting Minutes
Thursday, November 12th, 2020

Present: Tom Jonet, Joe Mills, Larry Dzekute, James Dunkel
Absent: Mary Kay Williams
Other: Jen Steber and Kristina Williams

Order: L.Dzekute called the meeting to order at 4:45 p.m.

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

Approval of Agenda: Motion by J. Dunkel, 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 08/13/2020 meeting.

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

Foreclosure of Tax Liens: Two Notices of Foreclosure for Tax Liens were reviewed for properties that secure Housing Mortgages. The property owners do have the option to pay the back taxes until December 15 to avoid foreclosure. An update will be provided at the next meeting.

Northwood's Housing Region CDBG: Regional Reports were provided and reviewed. Florence County has some projects in progress.

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

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

Next Meeting: Thursday, February 11, 2021 at 3:45 p.m.