

**Housing Board Meeting Minutes**  
**Thursday, November 14<sup>th</sup>, 2019**

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

L. Dzekute called the meeting to order at 3:44 p.m. Roll Call noted members present and Mary Kay Williams excused.

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

Minutes: Motion by T. Jonet and seconded by J. Dunkel, the Board voted unanimously to approve the minutes from the 08/15/2019 meeting.

Expense Report/Financial Statements: The Board reviewed the October 2019 financial statements. Motion by J.Mills, seconded by J. Dunkel, the Board voted unanimously to approve the Expenditure Report and Financial Statements.

Local WDF/ CDBG RLF Program Closure: K. Williams present information from State of WI- Department of Administration. The State has advised that the WDF program is part of the CDBG RLF Program that was previously closed at the August Meeting. After discussion, motion by J. Dunkel, seconded by J. Mills, the Board voted unanimously to close the Local WDF/ CDBG RLF Program as recommended.

Northwood's Housing Region CDBG: K. Williams provided 09/30/2019 Region Financials. It was noted the amount of funds available to assist Florence County Residents with Rehab projects. And, currently there are 3 projects in process.

CDBG-56 Loan Update: K. Williams provided information that this loan is currently under a payment plan and no legal action is required at this time.

HCRI-7-01 & CDBG-34: K. Williams provided information about these loans and requested to have the loans written off. CDBG-34 was part of a Sheriff Sale in 2018 and HCRI-7-01 was a small loan with no repayment. Motion by T. Jonet, seconded by J. Dunkel, the Board voted unanimously to write off loans.

Next Meeting: Thursday, February 14<sup>th</sup>, 2020 @ 3:45 p.m.

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