



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

Florence County Housing Committee Meeting Minutes

November 1st @ 4:00 p.m.

Present: Joe Mills, Rich Wolosyn, Tom Jonet, Mary Kay Williams, Jennifer Charette

Others: Laura Buckhannon

Roll Call: Roll Call noted all members present.

Approval of Agenda: Motion by J. Mills, supported by T. Jonet to approve the Agenda as posted. Unanimously approved.

Minutes: Motion by J. Mills, supported by M.K. Williams to approve the Minutes of February 9th meeting. Unanimously approved.

Expense Report/Financial Statements: The Board reviewed the August-December Financial Statements and Expenditure Report. Motion by M.K. Williams, supported by T. Jonet to approve the Expense Report/Financial Statements. Unanimously approved.

Northwood's Housing Region CDBG Update: R. Wolosyn gave update, and also had a discussion about what CDBG is and what the Northwood's Housing Region does and how they do oversight of the money we get from the state.

Committee Member concerns/future agenda items: Committee had a discussion about advertising this program. Also discussed the lack of contractors and accessors for Florence County, and that they need to be led certified.

Adjournment: Meeting was adjourned no motion needed.

Next Meeting: February 8th @4:00pm

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