



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

---

## **Florence County Housing Committee Meeting Minutes**

August 17th @ 4:00 p.m.

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

Others: Laura Buckhannon, Charles Kellstrom

Roll Call: Roll Call noted all members present, with James Dunkel excused.

Approval of Agenda: Motion by J. Mills, supported by M. Williams to approve the agenda as posted. Unanimously approved.

Minutes: Motion by J. Mills, supported by R. Wolosyn to approve the Minutes of May 11th meeting. Unanimously approved.

Expense Report/Financial Statements: The Board reviewed May- July Financial Statements and Expenditure Report. Motion by T. Jonet supported by J. Mills to approve the Expense Report/Financial Statements. Unanimously approved.

Review and Update Loans: L. Buckhannon updated the Board on CDBG-R4-13 & WEF FC14 paid to have mortgage fixed and recorded.

CY 2024 Proposed Housing Budget- Motion by M. Williams, supported by T. Jonet to approve the 2024 Housing Budget.

Community-At-Large member resignation- Housing Committee accepts J. Dunkel's resignation with deep regret This vacancy has been posted for under Human Services Community Member vacancy which the County Chairperson will appoint.

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

Adjournment: Meeting was adjourned no motion needed.

**Next Meeting: Nov. 1<sup>st</sup> @4:00pm \*note this meeting will be taking place in the Jury Room**

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