

Housing Board Meeting Minutes
Wednesday April 16, 2014

Present: Don Gardner, Ed Wenger, Tom Jonet and Tim Bomberg

Excused: Jackie Halada

Others present: Jen Steber and Colleen Moller

E. Wenger called the meeting to order at 3:35p.m. Roll Call noted all were present except Jackie Halada who was excused.

Motion by D. Gardner, seconded by T. Jonet, the Board voted unanimously to table the election of Committee Chairperson and Vice Chairperson until the next scheduled meeting.

Motion by T. Bomberg and seconded by D. Gardner, the minutes of the 11-18-2013 meeting were unanimously approved.

Motion by D. Gardner and seconded by T. Bomberg, the approval of the expenditure report and financial statements were unanimously approved.

No comments from the public.

C. Moller informed the board that project CDBG-R4-13 has been put on hold over the winter due to the weather and Contractor is out of the Country. The board was informed that a partial inspection was completed on the home and some major concerns and potential safety hazards were indicated in the report. Since the Contractor is not currently here to fix these issues the homeowner asks that we put this on hold until he returns and can address them. The board gave the Contractor 30 days from the date of return to fix issues addressed in the partial inspection.

E. Wenger updated the board on the Regional CDBG Meeting he attended. A copy of future meeting minutes will be forwarded to Committee members.

A copy of the Revolving Loan Fund Procedures Manual was handed out to each of the board members present and Jen Steber reviewed chapter five.

No committee member concerns.

Next meeting was scheduled for July 15, 2014 at 3:35.

Motion by T. Bomberg and seconded by D. Gardner, the meeting was adjourned.