



**Columbia County
Revolving Loan Fund/Housing Committee Minutes
March 8, 2023**

PRESENT: Chris Polzer, Darren W. Schroeder, Mike Weyh and Mark Witt

ABSENT WITH NOTICE: Matthew L. Rohrbeck

ALSO PRESENT: Shonna Neary, Joseph Ruf III, and Sarah Parker

The meeting was called to order at 11:00 a.m. and was properly noticed and published.

MOTION: On motion by Schroeder, second by Witt, the agenda was approved.

MINUTES

MOTION: On motion by Polzer, second by Schroeder, the minutes of the June 8, 2022 RLF/Housing Committee meeting were approved.

UPDATE ON CDBG PROJECTS

Comptroller Shonna Neary gave an overview on the elevator, Health Care Center and Highway projects. The CDBG projects are complete, and the County was able to utilize \$1.6 million of grant funding. The Courthouse elevator upgrade project had delays in meeting the state deadline. Since the project did not meet the December 31, 2022 deadline for completion, the County is responsible for the remaining \$10,585.11. The interest the County is collecting on two RLF program loans can be used to fund the overage. The reserve was established to fund any overage from CDBG projects or for future needs. The Finance Committee approved using the funds to pay the balance.

UPDATE ON HOUSING PROGRAM

Neary gave an overview of the Southern Housing Region Program. Columbia County is the lead county and MSA administers the program. The new grant of \$2.5 million is from May 1, 2022-December 31, 2024.

UPDATE ON OUTSTANDING LOANS

Neary gave an overview of the two outstanding loans.

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ADJOURNMENT

MOTION: On motion by Witt, second by Schroeder, the meeting adjourned at 11:17 a.m.

Next Meeting: April 12, 2023, or as otherwise necessary.

Respectfully Submitted:


Darren W. Schroeder, Committee Secretary


Sarah Parker, Recording Secretary

CC: RLF/Housing Committee
Shonna Neary
Joseph Ruf III
Susan M. Moll
Internet