

COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes March 14, 2016

PRESENT: John H. Tramburg, Mary Cupery, Mark Witt, JoAnn Wingers, and Vern E. Gove

ALSO PRESENT: Lois Schepp, Kari Justmann (MSA), and Katherine Kamp (WPHD)

The meeting was called to order at 12:00 p.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Gove, second by Cupery, the minutes of the January 14, 2016 RLF/Housing Committee meeting were approved.

CDBG HOUSING PROGRAM: 2015 HOUSING PROGRAM AUDITOR REPORT AND SUMMARY

Kari Justmann (MSA) explained that program auditors would like official approval from the RLF/Housing Committee to write off Housing Program loans that had been foreclosed. Program foreclosures total \$58,877.28.

MOTION: On motion by Cupery, second by Wingers, the Committee approved the write off of \$58,877.28 in housing program foreclosures.

Justmann explained that a loan program homeowner had passed away and the estate is being settled. The estate servicer is requesting a mortgage release on the \$9,708.00 loan. The servicer is authorized to pay \$6,000 to the lien holder - Columbia County.

MOTION: On motion by Witt, second by Gove, the Committee approved the mortgage release for HO#36, and accepted \$6,000 to release the mortgage.

*REVIEW CDBG RFPs FOR SHR ADMINISTRATION AND SELECT VENDOR

*UPDATES/REVIEW FINANCIALS ON FRSB/OTHER LOANS

Columbia County
Revolving Loan Fund/Housing Committee Minutes
March 14, 2016

CLOSED SESSION

MOTION: On motion by Gove, second by Cupery, the committee went into closed session at 12:17 p.m. pursuant to sec. 19.85(1) (e), Wis. Stats., deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session [*Review CDBG RFPs for SHR Administration and Select Vendor; *Updates/Review Financials on FRSB/Other Loans].

ROLL CALL VOTE: Ayes: 5, as follows: Witt, Wingers, Gove, Cupery, and Tramburg
Noes: 0

OPEN SESSION

MOTION: On motion by Wingers, second by Cupery and unanimous committee approval, the meeting reconvened in open session at 1:48 p.m.

SELECT VENDOR FOR SHR ADMINISTRATION

MOTION: On motion by Gove, second by Wingers, the Committee approved the proposal for Administration of the Southern Housing Region CDBG Housing Program from MSA Professional Services.

UPDATES/REVIEW FINANCIALS ON FRSB/OTHER LOANS

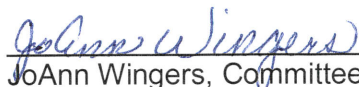
FRSB and other loans were reviewed.

ADJOURNMENT

MOTION: On motion by Witt, second by Wingers, the meeting adjourned at 2:15 p.m.

Next Meeting: April 14, 2016, or as otherwise necessary.

Respectfully Submitted:


JoAnn Wingers, Committee Secretary


Cindy Devine, Recording Secretary

CC: RLF/Housing Committee
Lois Schepp
Joseph Ruf III
Susan M. Moll
Internet