



COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes June 8, 2022

PRESENT: Matthew L. Rohrbeck, Chris Polzer, and Darren W. Schroeder

ABSENT WITH NOTICE: Mike Weyh and Mark Witt

ALSO PRESENT: Lois Schepp, Joseph Ruf III, and Kari Justmann

The meeting was called to order at 10:55 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Rohrbeck, second by Schroeder, the minutes of the March 16, 2022 RLF/Housing Committee meeting were approved.

ELECTION OF OFFICERS

Motion by Schroeder to appoint Rohrbeck as the committee chairperson. Second by Polzer. Motion carried.

Motion by Schroeder to appoint Polzer as the committee vice chair. Second by Rohrbeck. Motion carried.

Motion by Rohrbeck to appoint Schroeder as the committee secretary. Second by Polzer. Motion carried.

COMMITTEE ORIENTATION

Comptroller Lois Schepp gave an overview on the housing fund process, which is currently administered through MSA. Columbia County is the lead county for the Southern Housing Region.

REVIEW RFPs TO PROVIDE ADMINISTRATIVE SERVICE OF SOUTHERN HOUSING REGION (SHR) CDBG HOUSING REHABILITATION PROGRAM

The Committee reviewed the RFP proposal received from MSA. Kari Justmann gave an overview of the program and explained the proposal.

SELECT ADMINISTRATOR FOR SHR PROGRAM

MOTION: On motion by Rohrbeck, second by Polzer, the Committee approved selecting MSA as Administrator for the Southern Housing Region Program.

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*REVIEW OUTSTANDING LOANS

Schepp gave an overview of all outstanding RLF loans.

MOTION: On motion by Rohrbeck, second by Polzer, the Committee approved keeping the loans active.

ADJOURNMENT

MOTION: On motion by Polzer, second by Schroeder, the meeting adjourned at 11:10 a.m.

Next Meeting: July 13 2022, or as otherwise necessary.

Respectfully Submitted:



Darren W. Schroeder, Committee Secretary



Sarah Parker, Recording Secretary

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