

COLUMBIA COUNTY

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Columbia County Revolving Loan Fund/Housing Committee Minutes November 3, 2021

PRESENT: Matthew L. Rohrbeck, James E. Foley, John A. Stevenson, Vern E. Gove, and Mark Witt

ALSO PRESENT: Lois Schepp, Shonna Neary, Kari Justmann (MSA), Joseph Ruf III, and Chris Hardy

The meeting was called to order at 11:25 a.m. and was properly noticed and published.

MOTION: On motion by Gove, second by Foley, the agenda was approved.

MINUTES

MOTION: On motion by Witt, second by Stevenson, the minutes of the April 15, 2021 RLF/Housing Committee meeting were approved.

PUBLIC HEARING-SOUTHERN HOUSING REGION CDBG APPLICATION/ SOUTHERN HOUSING REGION CDBG HOUSING CURRENT PROGRAM

A Public Hearing was held at 11:25 a.m. regarding the Southern Housing Region-Community Development Block Grant (CDBG) Application and Southern Housing Region CDBG Housing Current Program.

The regular RLF/Housing Committee reconvened at 11:30 a.m.

RESOLUTION – AUTHORIZING SUBMISSION OF THE 2022 APPLICATION ON BEHALF OF THE SOUTHERN HOUSING REGION

It is recommended that Columbia County submit an application on behalf of the Southern Housing Region to the State of Wisconsin for the following projects:

- Housing, including Rehabilitation, Homebuyer Assistance, Special Housing Projects, Acquisition, Demolition

MOTION: On motion by Foley, second by Stevenson, the Committee approved the Resolution allowing the Southern Housing Region to receive funds from this program.

CDBG PROJECT

Highway Commissioner Chris Hardy updated the Committee on the Sprinkler, Video Security, Windows, and Plumbing Projects.

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*UPDATES/REVIEW OUTSTANDING LOANS

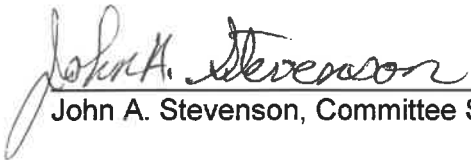
Accounting Supervisor/Project Manager Shonna Neary gave an overview on the outstanding loans through the County.

ADJOURNMENT

MOTION: On motion by Foley, second by Witt, the meeting adjourned at 11:36 a.m.

Next Meeting: December 9, 2021, or as otherwise necessary.

Respectfully Submitted:



John A. Stevenson, Committee Secretary



Sarah Parker, Recording Secretary

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