



**Columbia County
Revolving Loan Fund/Housing Committee Minutes
November 7, 2013**

PRESENT: John Tramburg, Andy Ross, JoAnn Wingers, Mark Witt, and Vern Gove

ALSO PRESENT: Lois Schepp, Shonna Neary, and Sue Koehn (MSA)

The meeting was called to order at 10:05 a.m. and was properly noticed and published.

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

MINUTES

MOTION: On motion by Ross, second by Gove, the minutes of the September 12, 2013 RLF/Housing Committee meeting were approved.

UPDATES ON FRSB/OTHER LOANS

The Committee reviewed status of outstanding RLF and FRSB (Flood Recovery for Small Business) loans.

CDBG HOUSING PROGRAM

Sue Koehn provided an update on program status and balances, noting that a couple of loans were paid back.

Review Housing Projects

HO #163 This low income property was purchased in 2005, and is home to a female head of household with two children (1 under the age of 6).

The estimate for work needed is \$6,200 and includes windows, gutters/downspouts and railing.

MOTION: On motion by Witt, second by Gove, the project was approved as requested for a total of \$6,200.

HO #196 This middle income property was purchased in 1994. The \$5,000 request includes a new furnace and water heater.

MOTION: On motion by Ross, second by Wingers, the request was approved for a total of \$5,000.

Conflicts of Interest

None

It was noted that once the funds in the current housing program were spent, the County's program would be finished. Future housing funds will fall under the Southern Housing Region (SHR) CDBG program. The County RLF/Housing Committee will continue to meet, but only for the RLF program, not housing.

ADJOURNMENT

MOTION: On motion by Witt, second by Wingers, the meeting was adjourned at 10:41 a.m.

Next meeting: December 12, 2013

Respectfully Submitted:

JoAnn Wingers, Committee Secretary

Cindy Devine, Recording Secretary

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