



**RLF/HOUSING COMMITTEE  
MINUTES  
APRIL 15, 2010**

PRESENT: John H. Tramburg, Mark Witt, Debra Wopat, Robert Hamele, and Robert Westby

ALSO PRESENT: Lois Schepp and Kari Justmann (MSA Professional Services)

The meeting was called to order at 12 p.m. and was legally noticed and published.

MOTION: On motion by Witt, second by Hamele, the agenda was approved as presented.

MINUTES

MOTION: On motion by Wopat, second by Witt, the minutes of the December 10, 2009 meeting were approved (open & closed session).

REVIEW RLF LOAN REQUEST – BHI, INC.

The loan applicants have been unable to provide information regarding private lender matching funds, SBA/Commerce funding, and collateral – all of which are required in order to process the application.

REVIEW HOMEOWNER GRANT/LOAN APPLICATIONS

Kari Justmann (MSA Professional Services) provided an update on the CDBG Emergency Assistance Program for households that sustained flood/tornado damage in 2008. Justmann reported that program funds will be depleted in the near future.

Three projects are before the Committee for approval today.

HO #54 This low-income household sustained flood damage. \$12,255 in program funding has already been paid to the contractor for exterior drain tile. The homeowner is currently requesting an additional \$11,209 to install interior drain tile and a sump pump, as water in the basement is still an issue. The project total is now over \$15,000 and requires Committee approval to proceed.

MOTION: On motion by Westby, second by Witt, the additional funding of \$11,209 for the interior drain tile and sump pump was approved.

HO #97 The project was reviewed. Justmann noted that the purpose of this program was to bring homeowners back to where they were before the flood. The homeowner had received FEMA and insurance funds totaling \$8,310.29.

