



MINUTES

ROCK COUNTY HOUSING AUTHORITY
MONDAY, SEPTEMBER 14, 2015
PLANNING & DEVELOPMENT CONFERENCE ROOM 2ND FLOOR
51 S MAIN ST
JANESVILLE, WI 53545

1. Call to Order

Vice-Chair Billy Bob Grahn called the meeting to order at 8:40 a.m. Commissioners present: Anda O'Connell and Jackie Wood. Absent: Mary Beaver and Brian Christianson

Program Administrators: Kathy Kamp (Wisconsin Partnership for Housing Development (WPHD))

Planning & Development Staff present: Cheryl Martin (Recording Secretary)

2. Adoption of Agenda

Commissioners O'Connell and Wood moved the adoption of the agenda. **ADOPTED**

3. Minutes of Meeting for August 10, 2015

Commissioners O'Connell and Wood moved the approval of the August 10, 2015 meeting minutes as presented. **APPROVED as presented**

4. Program Administration Report - WPHD

Kathy provided a report of the available program funds and the status of applications received to-date. She also reported that area lenders had been contacted about the availability of funds from Rock County's Down Payment Assistance Program for first-time home buyers.

5. Review and Approval of HOME Project Loans

- **HOME Rehab Loan Funds – Loan ID 020133D1 = \$13,712.50**

Commissioner Wood moved the approval of Loan 020133D1 in the amount of \$13,712.5; seconded by Commissioner O'Connell. All in favor – **APPROVED** (Yes – 3, No – 0, Absent – 2)

- **HOME Rehab Loan Funds – Loan ID 020135D1 = \$21,840.00**

Commissioner Wood moved the approval of Loan 020135D1 in the amount of \$21,840.00; seconded by Commissioner O'Connell. All in favor – **APPROVED** (Yes – 3, No – 0, Absent – 2)

6. Next Housing Authority Meeting

The next meeting of the Rock County Housing Authority is scheduled for **Monday, October 12, 2015 at 8:30 am**. The meeting will be held in the Planning & Development Agency Conference Room.

7. Citizen Participation, Communications and Announcements

None at this time.

8. Adjournment

Commissioners Wood and O'Connell moved to adjourn the committee at 9:15 am; **ADOPTED** by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY