

MINUTES

HOUSING REHABILITATION LOAN COMMITTEE

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, **January 21, 2010** at 4:45 p.m. in the Sheboygan City Development's Consultation Room 103, 828 Center Avenue, Sheboygan, WI.

The following members were present: Rick Larson, Henry Nelson, Jason Schoen, chairman, & Ald. Marilyn Montemayor with City Development Staff: Chad Pelishek & Barb Olm. James Graf was excused.

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A motion was made by Henry Nelson, seconded by Rick Larson to approve the previous meetings minutes. The motion passes unanimously.

LHC 104-07 LEAD HAZARD OWNER-INVESTOR GRANT \$11,000.00, OWNER-OCCUPIED REHABILITATION LOAN \$780.75 & OWNER CONTRIBUTION \$260.25. Following due consideration Ald. Marilyn Montemayor moved, Rick Larson seconded to approve the loan request. The motion passes unanimously.

LHC 83-07 – ADDTL. LEAD HAZARD OWNER-INVESTOR GRANT \$313.00. Following due consideration Henry Nelson moved, Ald. Montemayor seconded to approve the loan request with a disclaimer letter in regards to the moisture. The motion passes unanimously.

LHC 102-07 – LEAD HAZARD OWNER-INVESTOR GRANT \$6,998.00, Following due consideration Ald. Montemayor moved, Larson seconded to approve the loan request. The motion passes unanimously.

HRSP 212-09 – OWNER-OCCUPIED REHABILITATION LOAN \$23,881.00. Following due consideration Ald. Montemayor moved, Schoen seconded to approve the loan request. The motion passes unanimously.

LHC 103-07 - LEAD HAZARD OWNER-INVESTOR GRANT \$22,000.00 OWNER-INVESTOR REHABILITATION LOAN \$3,000.00 & OWNER CONTRIBUTION \$7,906.00. Following due consideration Ald. Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

LHC 101-07 – LEAD HAZARD OWNER-INVESTOR GRANT \$11,073.00. Following due consideration Larson moved for an \$11,000.00 owner-investor grant with the owner contributing \$73.00, Ald. Montemayor seconded to approve the loan request. The motion passes unanimously.

Seeing no further business chairperson chairman SCHOEN adjourned.

Respectively Submitted,

Chad Pelishek
Economic Development