

## MINUTES

### HOUSING REHABILITATION LOAN COMMITTEE

There was a meeting of the Housing Rehabilitation Loan Committee held on Tuesday **October 12, 2010** at **4:45** p.m. in the Sheboygan City Development's Consultation Room 103, 828 Center Avenue Sheboygan, Wisconsin.

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

The Pledge of Allegiance was recited.

#### MINUTES

A motion was made by James Graf and seconded by Ald. Marilyn Montemayor to approve the previous meetings minutes. The motion passes unanimously.

**HRSP 240-10 – HRSP OWNER-OCCUPIED REHABILITATION LOAN \$3,830.00** Following due consideration Ald. Montemayor moved, Henry Nelson seconded to approve the loan request. The motion passes unanimously.

**LHC 137-07 – LHC OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00 & A HRSP OWNER-OCCUPIED REHABILITATION LOAN \$6,670.00** Following due consideration Graf moved, Ald. Montemayor seconded to approve the loan request. The motion passes unanimously.

**LHC 130-07 – LHC OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$22,000.00 & OWNER CONTRIBUTION \$392.00** Following due consideration Ald. Montemayor moved, Nelson seconded to approve the loan request. The motion passes unanimously.

**LHC 148-07 – LHC OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$11,000.00 & HRSP OWNER-OCCUPIED REHABILITATION LOAN \$11,005.00** Following due consideration Nelson moved, Ald. Montemayor seconded to approve the loan request. The motion passes unanimously.

**LHC 140-07 – LHC OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$12,712.32** Following due consideration Graf moved, Ald. Montemayor seconded to approve the loan request. The motion passes unanimously.

**LHC 143-07 – LHC OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$11,000.00 & HRSP OWNER-OCCUPIED REHABILITATION LOAN \$3,025.00** Following due consideration Ald. Montemayor moved, Graf seconded to approve the loan request. The motion passes unanimously.

Being no further business chairperson Schoen adjourned meeting at 4:58 p.m.  
Respectively Submitted,

Chad Pelishek Economic Development