

MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

There was a meeting of the Housing Rehabilitation Loan Committee held on Wednesday, November 13, 2013 at 4:00 p.m. in City Hall's third floor conference room, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Scott Lewandoske, Henry Nelson, Roger Lahm, Marilyn Montemayor, Nancy Moudry, and Rick Larson & with City Development Staff: Chad Pelishek & Barb Olm. Peter Fetterer was excused.

The Pledge of Allegiance was recited.

MINUTES

A motion was made by Henry Nelson and seconded by Marilyn Montemayor to approve the previous meetings minutes. The motion passes unanimously.

RESOLUTION NO. 379 - FOLLOWING PROJECTS WERE PRESENTED:

HRSP 299-13 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$1,390.00 Following due consideration Henry moved, Scott Lewandoske seconded to approve the loan request. The motion passes unanimously.

HRSP 303-13 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$334.00 Following due consideration Rick Larson moved, Scott seconded to approve the loan request. The motion passes unanimously.

HRSP 317-13 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$15,465.00 Following due consideration Rick moved, Scott seconded to approve the loan request. The motion passes unanimously.

HRSP 315-13 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$17,095.00 Following due consideration Henry moved, Scott seconded to approve the loan request. The motion passes unanimously.

LHC 101-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,377.00. Following due consideration Scott moved, Rick seconded to approve the loan request. The motion passes unanimously.

LHC 107-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$12,695.00. Following due consideration Rick moved, Scott seconded to approve the loan request. The motion passes unanimously.

LHC 94-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$22,000.00 WITH THE OWNER CONTRIBUTING \$6,895.00. Following due consideration Henry moved, Rick seconded to approve the loan request. The motion passes unanimously.

LHC 110-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, AN OWNER-INVESTOR HOUSING REHABILITATION LOAN \$8,493.75 WITH THE OWNER CONTRIBUTING \$2,831.25. Following due consideration Henry moved, Rick seconded to approve the loan request. The motion passes unanimously.

LHC 98-10 – OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$9,090.00. Following due consideration Henry moved, Scott seconded to approve the loan request. The motion passes unanimously.

LHC 111-10 – OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$11,836.00, AN OWNER-OCCUPIED DEFERRED HOUSING REHABILITATION LOAN \$6,239.00. Following due consideration Henry moved, Scott seconded to approve the loan request. The motion passes unanimously.

LHC 96-10 – OWNER-INVESTOR MAXIMUM LEAD HAZARD CONTROL GRANT \$22,000.00, AN OWNER-INVESTOR MAXIMUM HOUSING REHABILITATION LOAN \$3,000.00. Following due consideration Rick moved, Scott seconded to approve the loan request. The motion passes unanimously.

LHC 106-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$7,022.00 Following due consideration Rick moved, Henry seconded to approve the loan request. The motion passes unanimously.

LHC 100-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, AN OWNER-INVESTOR HOUSING REHABILITATION LOAN \$9,744.75 WITH THE OWNER CONTRIBUTING \$3,248.25. Following due consideration Henry moved, Rick seconded to approve the loan request. The motion passes unanimously.

Subordination for 1218 South 19th Street Credit Unions' request to proceed was discussed. Following due consideration Rick moved to approve the Credit Union to proceed, Scott seconded the request. The motion passes unanimously.

Chairperson adjourning the meeting at 4:48 p.m.

Respectively Submitted,
Barb Olm
Housing Rehabilitation Specialist