

MINUTES

HISTORIC PRESERVATION/HOUSING REHABILITATION COMMISSION

There was a meeting of the Housing Rehabilitation Loan Committee held on Wednesday, October 2, 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, Peter Fetterer, Marilyn Montemayor, Nancy Moudry, Rick Larson & with City Development Staff: Chad Pelishek & Barb Olm.

The Pledge of Allegiance was recited.

MINUTES

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

RESOLUTION NO. 378 - FOLLOWING PROJECTS WERE PRESENTED:

LHC 84-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, OWNER-INVESTOR HOUSING REHABILITATION LOAN \$14,000.00 AND THE OWNER CONTRIBUTION OF \$5,686.00 Following due consideration Rick Larson moved, Henry seconded to approve the loan request. The motion passes unanimously.

LHC 103-10 – OWNER-OCCUPIED LEAD HAZARD CONTROL GRANT \$11,000.00, OWNER-OCCUPIED DEFERRED HOUSING REHABILITATION LOAN \$2,103.00 Following due consideration Pete moved, Scott seconded to approve the loan request. The motion passes unanimously.

HRSP 322-13 – OWNER-OCCUPIED HOUSING REHABILITATION DEFERRED LOAN \$6,223.00 Following due consideration Henry moved, Rick seconded to approve the loan request. The motion passes unanimously.

HRSP 305-13 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$14,090.00 Following due consideration Henry moved, Marilyn seconded to approve the loan request. The motion passes unanimously.

LHC 93-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$17,090.00 (final amount may change). Following due consideration Rick moved, Henry seconded to approve the loan request. The motion passes unanimously.

LHC 95-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, AND THE OWNER CONTRIBUTION OF \$9,517.00 Following due consideration Rick moved, Henry seconded to approve the loan request. The motion passes unanimously.

LHC 102-10 – OWNER-INVESTOR LEAD HAZARD CONTROL GRANT \$11,000.00, OWNER-INVESTOR HOUSING REHABILITATION LOAN \$7,946.25 AND THE OWNER CONTRIBUTION OF \$2,648.75 Following due consideration Henry moved, Pete seconded to approve the loan request. The motion passes unanimously.

Subordination Request for 1533-1535 St. Clair Avenue. Following due consideration Scott moved, Nancy seconded to approve the subordination request. The motion passes unanimously.

Subordination Request for 1421A Grand Avenue. Following due consideration Rick moved, Scott seconded to approve the subordination request. The motion passes unanimously.

Historic Preservation

Chad gave an update on the delinquent loan status. A brief discussion followed over Farnsworth stone landmarking and Washington School, no motion presented.

Being no further business chairperson adjourned the meeting at 4:38 p.m.

Respectively Submitted,
Barb Olm
Housing Rehabilitation Specialist