

## MINUTES

### HOUSING REHABILITATION LOAN COMMITTEE

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, **February 7, 2012** 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, Henry Nelson, Jim Graf & with City Development Staff: Barb Olm

Ald. Kevin Matichek & Rick Larson were unexcused.

The Pledge of Allegiance was recited.

#### MINUTES

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

**LHC 25-10 – OWNER-INVESTOR LEAD HAZARD GRANT \$18,045.00.** Following due consideration Nelson moved, Graf seconded to approve the loan request.

**LHC 23-10 – OWNER-INVESTOR LEAD HAZARD GRANT \$22,000.00, OWNER-INVESTOR REHABILITATION LOAN \$2,191.00 WITH OWNER CONTRIBUTION OF \$11,414.00.** Following due consideration Graf moved, Nelson seconded to approve the loan request.

**LHC 17-10 – OWNER-OCCUPIED LEAD HAZARD GRANT \$11,000.00 & OWNER-INVESTOR HOUSING REHABILITATION LOAN \$1,633.50 WITH THE OWNER CONTRIBUTING \$544.50.** Following due consideration Rick Larson moved, Jim Graf seconded to approve the loan request.

Being no further business Jim Graf moved & Henry Nelson seconded, adjourning the meeting at 4:58 p.m. Respectively Submitted,

Barb Olm  
Housing Rehabilitation Specialist