

MINUTES

HOUSING REHABILITATION LOAN COMMITTEE

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, **July 21, 2011 at 4:30 p.m.** in the Sheboygan City Development's Conference Room 103, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Jason Schoen, chairperson, Henry Nelson, Jim Graf, & with City Development Staff: Chad Pelishek.

Ald. Kevin Matichek was unexcused. Rick Larson was excused.

The Pledge of Allegiance was recited.

MINUTES

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

HRSP 246-11-OWNER-OCCUPIED DEFERRED REHABILITATION LOAN \$7,740.00 Following due consideration Jim Graf moved, Henry Nelson seconded to approve the loan request.

LHC 4-10 -OWNER-OCCUPIED LEAD HAZARD GRANT \$11,010.00 WITH OWNER CONTRIBUTION OF \$8,110 Following due consideration Henry Nelson moved, Jim Graf seconded to approve the loan request.

HRSP 239-11 -OWNER-OCCUPIED DEFERRED REHABILITATION LOAN \$17,146.00 WITH OWNER CONTRIBUTION OF \$2,161 Following due consideration Jason Schoen moved, Jim Graf seconded to approve the loan request.

LHC 3-10 -OWNER-INVESTOR LEAD HAZARD GRANT \$15,140.00 Following due consideration Henry Nelson moved, Jim Graf seconded to approve the loan request.

LHC 10-10 -OWNER-INVESTOR LEAD HAZARD GRANT \$11,000.00 & OWNER-INVESTOR REHABILITATION LOAN \$8,780.25 WITH OWNER CONTRIBUTION OF \$2,926.75 Following due consideration Henry Nelson moved, Jim Graf seconded to approve the loan request.

SUBORDINATION REQUEST - HERNANDEZ - 1010 ST CLAIR AVENUE

Following due consideration Jim Graf moved, Henry Nelson seconded to approve the subordination loan request. The motion passes unanimously.

SUBORDINATION REQUEST -BERNDT - 2514 SOUTH 7TH STREET

Following due consideration Henry Nelson moved, Jim Graf seconded to approve the subordination loan request. The motion passes unanimously.

LHC 11-10 -OWNER-INVESTOR LEAD HAZARD GRANT \$18,509.00. Following due consideration Henry Nelson moved, Jim Graf seconded to approve the loan request.

Being no further business Henry Nelson moved & Jim Graf seconded, adjourning the meeting at 5:04 p.m.

Respectively Submitted,

Chad Pelishek
Development Manager