

MINUTES

HOUSING REHABILITATION LOAN COMMITTEE

There was a meeting of the Housing Rehabilitation Loan Committee held on Thursday, **November 3, 2011 at 4:45 p.m.** in the Sheboygan City Development's Conference Room 103, 828 Center Avenue Sheboygan, Wisconsin.

The following members were present: Jason Schoen, chairperson, Jim Graf, Henry Nelson, Rick Larson, Ald. Kevin Matichek, & with City Development Staff: Barb Olm. Chad Pelishek was excused for another meeting.

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 250-11 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$9,688.00 Following due consideration Graf moved, Nelson seconded to approve the loan request.

LHC 6-10 – OWNER-OCCUPIED LEAD HAZARD GRANT \$4,695.00 WITH OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$6,506.50 Following due consideration Nelson moved, Graf seconded to approve the loan request.

HRSP 258-11 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$4,579.00 Following due consideration Graf moved, Schoen seconded to approve the loan request.

HRSP 257-11 – OWNER-OCCUPIED HOUSING REHABILITATION LOAN \$7,662.00 Following due consideration Graf moved, Nelson seconded to approve the loan request.

LHC 20-10 – OWNER-INVESTOR LEAD HAZARD GRANT \$12,165.00 WITH OWNER CONTRIBUTING \$5,069.00. Following due consideration Nelson moved, Graf seconded to approve the loan request.

Brief discussion followed, committee will change the meeting day of the week from Thursday to Tuesday. Being no further business Graf moved & Nelson seconded, adjourning the meeting at 5:02 p.m.

Respectively Submitted,

Barb Olm
Housing Rehabilitation Specialist