

Minutes of the
HOME Board Meeting
September 17, 2009

Members Present: Duane Paulson, Mark Baldwin, Ron Buchanan, Joe Birbaum, Jill Haupt, Scott Seefeldt, John Hilber, Peter Sorce, Kathleen Schilling, Greg David and Robert Adam

Staff: Glen Lewinski, Kathy Kamp, Debbie Narus and Nancy Mojica

Excused Absent: Mark Hoefert, Maria Watts and James Rothenbach

Guest: Carol Biersach, Lee Martinson, Slinger Housing Authority, Dennis Heling, Jefferson County Economic Development, Joana Hemschemeyer, Hebron House, Lew Ameel, HBC Services, Inc and Ryan Lange Rock River Restoration, LLC

- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:01 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Ron Buchanan and seconded by Peter Sorce, the minutes from the July 16, 2009 were unanimously approved.
- IV. Slinger Housing Authority informed the Board that they committed all their local rehab funds. Hebron House reported that the 811 application for the Summit Avenue development site is due by November 15, 2009.
 - a. Marcia Bergeson representing Urban Strategies, the Consolidated Plan consultant, reviewed the Consolidated Plan process and indicated that they would be holding a meeting in each county. The following coordinators who will help indentify participants, a location and the dates of the county meeting are:

Dennis Heling	Jefferson County	October 7, 2009
Kathleen Schilling	Ozaukee County	October 14, 2009
Carol Biersach	Washington County	October 21, 2009
Glen Lewinski	Waukesha County	October 28. 2009
 - b. Staff reported on a Housing Rehab lawsuit that is being handled by Waukesha County Corporation Counsel.
- V. The Wisconsin Partnership Fund Balance Report was reviewed and accepted.
- VI. Staff informed the Board that one of the two XRF lead guns held by the HOME Inspector would be transferred to the City of Waukesha for use with a lead grant received from the US Conference of Mayors.

VII. Action Items:

- a. Mr. Ryan Lange representing Rock River Restoration, presented a rental rehab request for funding of a two-bedroom unit in the City of Jefferson. The request will be acted upon at the October meeting.
- b-c. On a motion by Kathleen Schilling and seconded by Mark Baldwin, the Board approved \$200,000 from unallocated (\$175,000/DPA & \$25,000/Purchase Rehab) to meet demands as identified by the Program Administrator.
- d. A motion to change the By-laws proposed by the Chair was accepted and will be acted upon at the October meeting.
- e. On a motion by Kathleen Schilling and seconded by Joe Birbaum, the 2010 HOME recommendation allocation was approved by a unanimous vote.

VIII. Staff reviewed the foreclosure and recapture policy that allows for recapture of net proceeds.

IX. See item IVa

X. On a motion by Ron Buchanan and seconded by Jill Haupt, the meeting was adjourned at 10:21.

Respectfully submitted,

Duane E. Paulson
Chair, HOME Board