

Minutes of the
HOME Board Meeting
May 17, 2012

- Members Present: Duane Paulson, Kathleen Schilling, Jill Haupt, Mark Baldwin, Joe Birbaum, Ron Buchanan, Peter Sorce, Jay Schreurs, Jennifer Hanneman, Russell Kutz, John Kannard and Dennis Myers
- Staff: Dale Shaver, Debbie Narus and Nancy Mojica
- Excused Absence: Mark Hoefert, Glenn Stumpf, Kristin Silva and Maria Watts
- Guest: Sandy Scherer, Waukesha County, Lee Martinson, Slinger Housing Authority, Robin Reshel, Hartford Community Development Authority and Dennis Heling, Jefferson County Economic Development Consortium
- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:03 a.m.
- The Board welcomed one new Board member, Dennis Myers, representing Washington County.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Joe Birbaum and seconded by Duane Paulson, the minutes from the April 26, 2012 meeting were approved.
- IV. No Public Comments were heard.
- Dale Shaver, Director of Parks and Land Use informed the Board that he will be filling in for Kristin while she is out on leave.
- V. The Wisconsin Partnership Fund Balance Report was reviewed and accepted. The Board asked that a foot note be added to explain the negative number in the 2011 Purchase Rehabilitation program.
- VI. After a Board discussion and affordable housing being one of HUD's top priorities, a motion was made by Duane Paulson and seconded by Ron Buchanan, to approve the Highland South loan modification as recommended by the Executive Committee. The Board approved the modification unanimously.
- "The Executive Committee approved the modification to the Highland South contract to include annual payments will be subject to surplus cash conditioned upon opinion from HUD that surplus cash provision is acceptable to them. Attorney Richmond is to contact HUD to obtain opinion".*
- VII. On a motion by Mark Baldwin and seconded by Ron Buchanan, the meeting adjourned at 9:35 a.m.

Respectfully submitted,

Peter Sorce
Chair, HOME Board