

Minutes of the
HOME Board Meeting
November 18, 2010

Members Present: Greg David, Mark Baldwin, Duane Paulson, Jan Roou, Jay Schreurs, Lee Krueger, Ron Buchanan, Jill Haupt, Kathleen Schilling, Peter Sorce and Jennifer Hanneman

Staff: Glen Lewinski, Kristin Silva, Debbie Narus and Nancy Mojica

Excused Absence: Glen Stumpf, Joe Birbaum, Mark Hoefert and Maria Watts

Guest: Carol Biersach, Lee Martinson, Slinger Housing Authority, Cindy Jester, HBC Services, Bernie Juno, Hebron House of Hospitality, Aaron Matter, Tarantino & Company, Sandy Scherer, Waukesha County, Marcia Bergeson, Hickory Hurie, Community Planning Development & Associates, Dennis Heling, Jefferson County Economic Development Consortium and Robin Reshel, Hartford C.D.A.

- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:02 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Peter Sorce and seconded by Mark Baldwin, the minutes of the September 21, 2010 meeting were approved with the modification showing Duane Paulson absent.
- IV. No Public comments were heard.
New Board member was introduced Jennifer Hanneman, representing Jefferson County.
- V. The Wisconsin Partnership reviewed the Fund Balance Report. It was indicated that the \$245,000 for the Oak Hill project had been paid and should be changed.
- VI. Staff updated the Foreclosures Report indicating that 17 foreclosures have been filed. Total potential loss is approximately \$165,000. The Board asked for monthly updates to keep them informed of foreclosures.
- VII. Ms. Bernie Juno and Mr. Aaron Matter reported that they continue to seek financing for the Summit Avenue project through private lenders or WHEDA conventional financing.

On a motion by Mark Baldwin and seconded by Peter Sorce, the Board agreed to extend the efforts to secure funding to July 2011. Staff will prepare a waiver request for submission to HUD (Ron Buchanan abstained).
- VIII. Staff reported that the contracts for Program Administration, Inspection Services and Homebuyer Counselors for 2011 will need to be renewed in December. Staff will provide a performance review for the Board consideration. WI Partnership staff indicated the new RESPA rules do not allow the payment by homeowners for homebuyer counseling and the current \$450.00 fee may need to be absorbed by the HOME program.
A written proposal to modify Homebuyers fee will be presented for action in December.

- IX. CPDA Consultants along with the Board continued the review of the HOME Framework for Housing Development projects. A final copy for Board approval will be presented in December.
- X. On a motion by Mark Baldwin and seconded by Peter Sorce, the meeting adjourned at 10:47

Respectfully submitted,

Greg David
Chair, HOME Board