

Minutes of the
HOME Board Meeting
October 21, 2010

Members Present: Duane Paulson, Mark Baldwin, Joe Birbaum, Greg David, Jan Roou, Glenn Stumpf, Jay Schreurs, Lee Krueger, Ron Buchanan, Jill Haupt, Mark Hoefert , Kathleen Schilling and Maria Watts

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

Excused Absence: Peter Sorce

Guest: Carol Biersach, Lee Martinson, Slinger Housing Authority, Rose Sura, HBC Services, Bernie Juno, Hebron House of Hospitality, James Tarantino, Tarantino & Company, Sandy Scherer, Waukesha County, Marcia Bergeson, Community Planning Development & Associates 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 9:06 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Mark Baldwin and seconded by Joe Birbaum, the minutes of the September 21, 2010 meeting were approved with Ron Buchanan abstaining.
- IV. No Public comments were heard. Staff indicated that the Wisconsin Partnership would be holding its 25th anniversary with two lunches, November 3rd in Milwaukee and November 16th in Madison.

The Washington County Habitat for Humanity will also be holding its annual fund raiser on November 6, 2010 as reported by Mark Baldwin.
- V. The Wisconsin Partnership reviewed the Fund Balance Report and gave a summary of the new RESPA lending requirements which may impact the HOME program. A further explanation of the RESPA impact will be provided at the November meeting.
- VI. Staff reported an increase in the number of foreclosure filings to 17. Although not all foreclosure filings reach foreclosure, the County Corporation Counsel does file for loan repayments if any occur. Current foreclosures appear to be a result of economic conditions (household unemployment) rather than bad loans previously recorded.
- VII. Ms. Bernie Juno and Mr. James Tarantino provided a copy of the redesigned Summit Avenue development site and indicated that they were discussing financing with two lenders. Financing may be contingent upon approval of a letter of Commitment for site based vouchers from the Waukesha Housing Authority which will consider approval of site based vouchers at its meeting the week of October 25, 2010.

VIII. The Board continued its review of “HOME Funds Framework for Development Funds and incorporated changes discussed during the review”. The consultants CPDA represented by Bob Berlan and Marcia Bergeson will return in November to continue the review of the draft framework.

IX. On a motion by Joe Birbaum and seconded by Ron Buchanan, the meeting adjourned at 10:56

Respectfully submitted,

Greg David
Chair, HOME Board