

Minutes of the  
HOME Board Meeting  
October 18, 2007

Members Present: Joe Birbaum, Jill Haupt, John Gallo, Sharon Schmeling, Ron Buchanan, Mark Baldwin, Richard Bertram, Harold Groth, Paul Roback, Mike Burow, John Hilber, Alan Schupp and Mark Hoefert

Staff: Kathy Kamp, Kristin Silva, and Debbie Narus

Excused Absent: Duane Paulson, Maria Watts, Glen Lewinski and Nancy Mojica

Guests: Lee Martinson, Carol Biersach, Slinger Housing Authority, Rose Juarez-Sura, HBC Services, Bernie Juno, Tim Rowe, Duane Mireles, Hebron House of Hospitality

**Public Hearing was Held at 9:00 prior to the regular scheduled meeting.**

- I. The meeting was called to order by the Vice-Chair, Mark Baldwin with a quorum of the Board in attendance at 9:04 a.m. John Gallo came in shortly after.
- II. On a motion by Ron Buchanan and seconded by Joe Birbaum, the minutes from the September 20, 2007 meeting were approved by a unanimous vote.
- III. No Public Comments were heard. The newspaper articles in the packets were briefly reviewed.
- IV. Action Items:
  - a. On a motion by Joe Birbaum and seconded by Ron Buchanan, to accept the application from Ozaukee County Habitat for Humanity as submitted and review for final submission at the next meeting.
  - b. Request for additional funding for Berkshire Senior Apartments was withdrawn.
  - c. On motion by Mark Baldwin and seconded by Joe Birbaum, to go with the first option from the last meeting for Wisconsin Partnership to fund administration costs.  
  
**Option 1 was "Assume 60% loan volume for all programs, keep per loan fees the same, and increase the Technical Assistance contract by \$33,009".**
  - d. On a motion by Joe Birbaum and seconded, by Jill Haupt to approve the 2008 HOME Funding Allocation.
- V. Wisconsin Partnership Report
  - a. 2008 Budget was reviewed
  - b. Fund Balance was reviewed
  - c. Lead Paint Grant – Kathy Kamp discussed that the State may apply instead and we would have to apply to them.

VI. Meeting adjourned at 9:30.

Respectfully submitted,



John Gallo  
Chair, HOME Board