

Minutes of the
HOME Board Meeting
February 18, 2010

Members Present: Duane Paulson, Mark Baldwin, Ron Buchanan, Joe Birbaum, Jill Haupt, Peter Sorce, Kathleen Schilling, Greg David, James Rothenbach, Robert Adam Glen Stumpf and Maria Watts

Staff: Glen Lewinski, Debbie Narus and Nancy Mojica

Guest: Carol Biersach, Lee Martinson, Slinger Housing Authority, RoxAnne Witte, Jefferson County Economic Development, Joana Hemschemeyer, Hebron House, Rose Sura, HBC Services, Inc 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 Ron Buchanan and seconded by Peter Sorce, the minutes from the December 17, 2009 were unanimously approved.
- IV. Staff indicated that the 2010 grant award was not yet released by HUD.
An article and pictures of the Ozaukee Habitat project were passed around for viewing. The Board accepted the resignation of Scott Seefeldt (Jefferson County). Introductions were made of the Board and guests as they welcomed a new Board member Glenn Stumpf (Ozaukee County).
- V. Kristin Silva provided copies and reviewed a 2009 accomplishment summary report and a ten year 1999-2009 accomplishment report. On a motion by Kathleen Schilling and seconded by Mark Baldwin, the reports were accepted.
- VI. Wisconsin Partnership staff reviewed the Fund Balance Report emphasizing the available funds for distribution.
- VII. Wisconsin Partnership indicated that no loans were in default in 2009 (some foreclosure notices have been received but none have officially been closed).
- VIII. The Board reviewed the six projects (4 developments, 2 Tenant Based Rent Assistance) for possible funding.

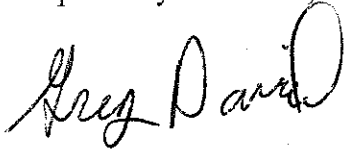
On a motion by Duane Paulson and seconded by Joe Birbaum, the Board unanimously approved transmitting a letter of support to each developer project for their application to WHEDA for Tax Credits.

On an amendment, motion by Joe Birbaum and seconded by Kathleen Schilling, the Board approved an allocation of \$100,000 from \$25,000 to the project that scores highest by WHEDA and receives a Section 42 Tax Credit allocation. If two projects tie at the highest score, the funds would be evenly split.

On a motion by Kathleen Schilling and seconded by Mark Baldwin, funding for Hartford Community Development Authority Tenant Base Rental Assistance was tabled for action at the March meeting.

- IX. Staff reported that the Consolidated Plan was submitted to HUD and is under review. Staff will analyze the comments for future Board consideration.
- X. Staff explained the HOME re-certification process requiring the transmittal of an "opt-out" letter to each participating jurisdiction. Staff will prepare a summary of program accomplishments for each county as information to influence participation continuation in the program.
- XI. On a motion by Ron Buchanan and seconded by Joe Birbaum, the meeting was adjourned at 10:42 a.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Greg David".

Greg David
Chair, HOME Board