

Minutes of the
HOME Board Meeting
January 15, 2015

Members Present: Christine Howard, Ron Buchanan, Mark Baldwin, Russell Kutz, Glenn Stumpf, Peter Sorce, John Kannard, Dennis Myers, Duane Paulson, Dick Schultz, Jay Schreurs

Staff: Kristin Silva, Lori Rutzinski, and Christina Brockish,
Waukesha County

Excused Absence: Joseph Birbaum, Maria Watts, Kathleen Schilling

Guests: RoxAnne Witte, Jefferson County Economic Development Consortium; Dennis Hanson, Lutheran Social Services; Kim Haines, Waukesha County Corporation Counsel

- I. The meeting was called to order by Jay Schreurs, the Board Chair, with a quorum of the Board present at 9:00 a.m.
- II. The Board Chair led the Pledge of Allegiance.
- III. On a motion by Dennis Myers and seconded by Peter Sorce, the minutes from the December 11, 2014 HOME Board meeting were unanimously approved.
- IV. There were no public comments or staff comments.
- V. Kristin stated this was a particularly slow year for the rehab program, she suggested reallocating funds at the next Board meeting. Debbie Narus from Wisconsin Partnership is finalizing the year-end numbers.
- VI. Dennis Hanson from Lutheran Social Services was present to explain that HUD is amending their capital advance and increasing it in the amount of \$100,000. They are still requesting \$151,557 for four HOME units.

The HOME Board Executive Committee scored the application at 83. On a motion by Duane Paulson and seconded by Dennis Myers, the Board unanimously approved using \$102,915 from Waukesha County allocation and the remaining amount up to a total award of \$151,557 from unallocated.

Crown Court Properties withdrew their application for the Watertown and Waterloo apartments.

- VII. On a motion by Ron Buchanan and seconded by Glen Stumpf, the Board unanimously approved the meeting adjourned at 9:13 a.m.

Respectfully submitted,


Jay Schreurs
Chair, HOME Board