

Minutes of the
Executive Committee of the HOME Board
August 15, 2016

Members Present: Ron Buchanan, Christine Howard, Kathleen Schilling, and Jay Shambeau

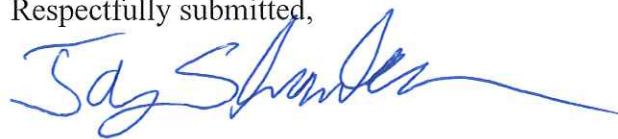
Staff Kristin Silva, Lori Rutzinski, and Christina Brockish

Guest: Kim Haines, Waukesha County Corporation Counsel; Diane McGeen and Aaron Perry, Habitat for Humanity, Inc

- I. The meeting was called to order by the Chair, Jay Shambeau, with a quorum of the Executive Committee of the HOME Board members present at 10:08 a.m.
- II. On a motion by Ron Buchanan and seconded by Christine Howard, the Executive Committee of the HOME Board approved the minutes from the May 5, 2015 meeting.
- III. The Board reviewed the scoring sheet for the Habitat for Humanity application for \$160,000 to acquire land to build three homes. Diane McGeen provided appraisals for the land totaling \$158,000. The final point total awarded for this application was 83 out of 100 points.

On a motion by Kathleen Schilling and seconded by Ron, the Executive Committee of the HOME Board agreed to bring the application back to the HOME Board with their recommendation to loan \$158,000 to Habitat for Humanity at the August 18th, 2016 HOME Board meeting.
- IV. On a motion by Kathleen and seconded by Ron, the meeting adjourned at 10:52 a.m.

Respectfully submitted,



Jay Shambeau