

Minutes of the  
HOME Board Meeting  
December 15, 2022

Members Present: John Kannard, Russell Kutz, Jeff Smith,  
Jay Schreurs, Deb Sielski, Kris Deiss  
Kathleen Schilling, Christine Howard, Maria Watts  
Staff: Kristin Silva, Christina Brockish, Lisa Johnson  
Absent: Jay Shambeau Duane Paulson  
Guests: Anthony Werth, Independence Village

1. The meeting was called to order by John Kannard, Board Chairperson, with a quorum of the Board present at 9:05 am via Microsoft Team Meeting. The public could call 414-435-2078 Conference ID# 140 412 624 to attend the meeting.
2. The Board Chair led the Pledge of Allegiance.
3. On a motion by Kathleen Schilling and seconded by Christine Howard, the minutes from the November 17, 2022, HOME Board meeting were unanimously approved.
4. No public or staff comments.
5. Kristin reviewed the Financial Status Report.
6. Independence Village application was reviewed again. The project is requesting \$770,000 for a 34-unit complex remodel of a former bank building for persons with special needs. The Executive Committee gave the project a score of 62. Jeff Smith asked several questions about the project. Christine Howard supports this project and sees the needs for this type of housing. On a motion by Christine Howard and seconded by Kris Deiss, the board unanimously approved Independence Village application for \$770,000.00.
7. 2023 Slate of Officers – Jeff Smith nominated Russell Kutz for the Treasurer position which he declined. Russell Kutz nominated John Kannard for the Treasurer position and he accepted. On a motion by Christine Howard and seconded by Kathleen Schilling, the 2023 Slate of Officers was unanimously approved. The 2023 Slate of Officers is:

Jay Schreurs—Chairperson  
Deb Sielski—Vice Chairperson  
Christine Howard—Secretary  
John Kannard--Treasurer

8. The meeting was adjourned at 9:43 am.

Respectfully Submitted,



John Kannard