

Minutes of the
HOME Board Meeting
January 16, 2025

Members Present: Kris Deiss, Christine Howard, John Kannard, Russell Kutz, Duane Paulson, Kathleen Schilling, Jay Schreurs, Jay Shambeau, Maria Watts

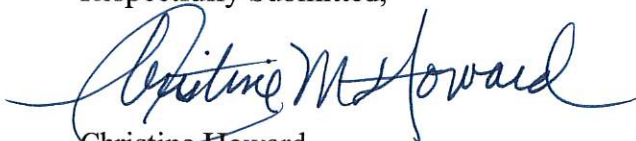
Staff: Kristin Silva, Christina Brockish, Debbie Narus

Absent: Mark Groose, Deb Sielski

Guests: Djujan Cherry, Cherry Faith Properties, LLC, Roxanne Whitte, Jefferson County

1. The meeting was called to order via Teams by Christine Howard, Chairperson, with a quorum of the Board present at 10:00 am via Microsoft Teams Meeting 414-435-2078 Conference ID# 642 686 566#.
2. The Board Chair led the Pledge of Allegiance.
3. On a motion by John Kannard and seconded by Maria Watts the minutes from the December 19, 2024, HOME Board meeting minutes were unanimously approved.
4. No public comments. Staff comment - Congress has not passed the budget for 2025—we are operating under the second Continuing Resolution which expires in mid-March 2025. The Village of Lac La Belle and the Town of Oconomowoc are merging. This process is on hold due to a lawsuit by the City of Oconomowoc. If the merger occurs this will prevent residents from the Town of Oconomowoc having the ability to utilize CDBG services for 2025. The Village of Lac La Belle will have the opportunity to sign a Cooperation Agreement this spring so residents can participate starting in 2026.
5. Kristin Silva presented the updated Financial Status report.
6. On a motion by Duane Paulson and seconded by Kathleen Schilling, the request to move \$5,448 from unallocated to the 2024 Rehab program budget was unanimously approved.
7. Djujan Cherry with Cherry Faith Properties, LLC. Presented on the Palmer Project Application. On a motion by Jay Shambeau and seconded by Maria Watts, movement of the project to Executive Committee for further review was unanimously approved.
8. On a motion by John Kannard and seconded by Kris Diess, the meeting was adjourned at 10:34 am.

Respectfully Submitted,



Christine Howard