



PLANNING & DEVELOPMENT COMMITTEE  
THURSDAY, FEBRUARY 9, 2012 – 8:00 A.M.  
COURTHOUSE CONFERENCE CENTER - (2<sup>nd</sup> FL – EAST WING)  
ROCK COUNTY COURT HOUSE  
JANESVILLE, WI  
AGENDA

1. Call to Order
2. Adoption of Agenda
3. Minutes of meeting held Thursday, January 26, 2012
4. Citizen Participation, Communications and Announcements
5. Code Administration & Enforcement
  - A. Information Item: Proposed Gravel Pit & Concrete Plant - NW1/4 Sec. 13, Milton Township
5. Corporate Planning
  - A. **Action Item:** Resolution for the Review & Authorization of Agency Contract for Updating Town of Milton Zoning Ordinance
6. Semi-Annual Report Attendance at Conferences/Conventions
  - A. Planning & Development Agency
  - B. Real Property Lister
  - C. Surveyor
7. Redistricting
  - A. Information Item: Redistricting Update
8. Geospatial Information Systems (GIS)
  - A. Information Item: Land Use Inventory Database and Map Distribution to Towns
9. Finance
  - A. **Action Item:** Department Bills/Encumbrances/Amendments/Transfers
10. Housing & Community Development
  - A. **Action Item:** Project ID 7055-D-1, 20697-I-1 (\$20,473.36)

B. Information Item: Current Status of all Rock County Community Development Programs as of January 1, 2012

C. Potential Conflict of Interest – Yes,

D. Information Verification Statement

11. Planning Director's Report

- Department Personnel – Planner II
- DNR Application for Water Quality Planning Funding
- Village of Orfordville (CDBG-Small Cities Grant)
- Town/County Memorandum of Agreement Meeting February 14, 2012

12. Committee Reports

13. **Executive Session:** Per Section 19.85(1)(c) Wis. Stats. – Annual Review of Planning, Economic & Community Development Director

14. Adjournment

**Future Meetings/Work Sessions**

February 23, 2012 (8:00 AM)  
March 8, 2012 (8:00 AM)  
March 22, 2012 (8:00 AM)  
April 12, 2012 (8:00 AM)  
April 26, 2012 (8:00 AM)

**Non-Committee Future Meetings**

MOA - Rock County Job Center February 14, 2012 (9:00 AM)

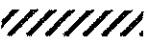



12



Proposed Gravel Pit/Concrete Plant  
NW1/4 Sec. 13  
Milton Township

Legend

-  Shoreland Zoning
-  Tax Parcels

1 inch = 600 feet  
Airphoto: March 2010

RESOLUTION NO. \_\_\_\_\_

AGENDA NO. \_\_\_\_\_

**RESOLUTION  
ROCK COUNTY BOARD OF SUPERVISORS**

PLANNING & DEVELOPMENT  
COMMITTEE  
INITIATED BY



WADE THOMPSON  
DRAFTED BY

PLANNING & DEVELOPMENT  
COMMITTEE  
SUBMITTED BY

JANUARY 27, 2012  
DATE DRAFTED

*AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY DEVELOPMENT  
AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON:  
TOWN ZONING ORDINANCE UPDATE AND REVISION*

- 1 **WHEREAS**, the Town of Milton ("Town") desires the services of the Rock County Planning, Economic &
- 2 Community Development Agency ("Agency") to update and revise the Town's Zoning Ordinance, including re-
- 3 certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department
- 4 of Agriculture, Trade & Consumer Protection ("DATCP"); and,
- 5
- 6 **WHEREAS**, the Agency is able and willing to provide these services to the Town, and providing of these
- 7 services is allowable pursuant to Sec. 66.0301, Wisconsin Statutes; and,
- 8
- 9 **WHEREAS**, the Town and Agency have agreed upon all terms and conditions of these services, and the
- 10 products resultant, both as delineated in the Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE*
- 11 *TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION* ("Contract"); and,
- 12
- 13 **WHEREAS**, the Contract is mutually exclusive with and distinguished from all previous agreements between
- 14 the Town and the Agency, and is complete and effective upon the execution of the Contract by both parties.
- 15
- 16 **NOW, THEREFORE, BE IT RESOLVED** that the Rock County Board of Supervisors duly assembled this
- 17 \_\_\_\_\_ day of \_\_\_\_\_, 2012, that they authorize the Rock County Planning, Economic & Community
- 18 Development Agency's *PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN*
- 19 *ZONING ORDINANCE UPDATE AND REVISION* and approve the terms and conditions stated therein.

Respectfully submitted:

PLANNING & DEVELOPMENT COMMITTEE

\_\_\_\_\_  
Alan Sweeney, Chair

\_\_\_\_\_  
Mary Mawhinney, Vice-Chair

\_\_\_\_\_  
Wayne Gustina

\_\_\_\_\_  
Marilynn Jensen

\_\_\_\_\_  
Phillip Owens

AUTHORIZING A ROCK COUNTY PLANNING, ECONOMIC & COMMUNITY  
DEVELOPMENT AGENCY PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF  
MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION  
Page 2

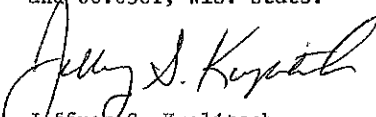
FISCAL NOTE:

The contract fees from the Town of Milton (\$4,500) are to be credited to Planning and Development's budget.

  
Sherry Oja  
Finance Director

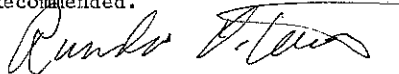
LEGAL NOTE:

County Board is authorized to take this action pursuant to secs. 59.01, 59.51 and 66.0301, Wis. Stats.

  
Jeffrey S. Kuglitsch  
Corporation Counsel

ADMINISTRATIVE NOTE:

Recommended.

  
Randolph D. Terronez  
Acting County Administrator

## EXECUTIVE SUMMARY:

This resolution proposes authorization of the Rock County Planning, Economic & Community Development Agency's PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON: TOWN ZONING ORDINANCE UPDATE AND REVISION. The contract states the Rock County Planning, Economic & Community Development Agency ("Agency") will update and revise the Town of Milton Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinances with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP), subject to the terms and conditions stated therein. The contract also states the Town of Milton shall compensate the Agency in the amount of \$4,500.00, for products and services rendered.



Rock County Planning, Economic & Community Development Agency

51 S. Main St.  
Janesville, WI 53545  
Phone: (608) 757-5587  
Fax: (608) 757-5586  
Web: www.co.rock.wi.us

**PRODUCTS AND SERVICES CONTRACT WITH THE TOWN OF MILTON:  
TOWN ZONING ORDINANCE UPDATE AND REVISION**

**Article 1. PARTIES AND EFFECTIVE DATE.** This Contract between the Rock County Planning, Economic & Community Development Agency ("Agency") and the Town of Milton ("Town") shall be effective February 15, 2012 to December 31, 2013, unless terminated or extended as provided below.

**Article 2. APPLICABLE LAW.** This Contract shall be governed under the laws of the State of Wisconsin and venue for any legal action to enforce the terms of the agreement shall be in Rock County Circuit Court.

**Article 3. LEGAL RELATIONS AND INDEMNIFICATION.** While this Contract represents a cooperative effort by the parties to serve the interests of each party and of their constituents, the Town shall retain control over and responsibility for all policy determinations and discretionary judgments made in the adoption of the products and services identified in Article 4. Consequently, the Town shall indemnify and hold harmless the Agency and all of its officers, agents, and employees from all suits, actions, or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from utilization of the products and services identified in Article 4.; however, the provisions of this paragraph shall not apply to liabilities, losses, charges, costs, or expenses directly caused by the negligence or wrongful acts of the Agency, its employees or officers.

All persons acting on behalf of either party with regard to the formation of or discharge of responsibilities under this Contract is acknowledged to have always been and shall, at all future times, be deemed to remain an officer, agent or employee of the party on whose behalf he or she has first been identified in writing as authorized so to act.

**Article 4. PRODUCTS AND SERVICES.** The Agency shall provide to the Town the following products and services, to include all tasks and duties required. All products shall become the property of the Town and may be copyrighted in its name, but shall be subject to Sec. 19.21 Wisconsin Statutes, *et seq.* The Agency reserves a royalty-free, non-exclusive and irrevocable license to reproduce, publish, otherwise use, and to authorize others to use the work for government purposes. A notation indicating the preparation of all products, as identified in this Article, by the Agency shall be included on said products and all reproductions thereof.

1. Update and revision of the Town's Zoning Ordinance, including re-certification of the Town's Farmland Preservation Zoning Ordinance with the State of Wisconsin Department of Agriculture, Trade & Consumer Protection (DATCP);

**Article 5. PRODUCT AND SERVICE DELIVERY.** All products and services identified in Article 4. shall be delivered to the Town by the Agency within the timeframe identified in Article 1.

**Article 6. PERFORMANCE STANDARDS.** The Agency shall perform all tasks and duties, and deliver all products and services, as identified in Article 4., pursuant to the standards established by County, State, and Federal ordinances, statutes and administrative rules. The Town reserves the right to suspend payment or request refund of payment, as stipulated in Article 10., if all products and services, as identified in Article 4., are not provided to the Town by the Agency in accordance with any Article of this Contract.

**Article 7. ENTIRE AGREEMENT.** The terms and conditions contained in this contract, and such attachments and/or appendices as may be expressly incorporated, constitute the entire agreement between the parties.

**Article 8. NON - DISCRIMINATION.** The parties shall not discriminate against any employee or applicant for employment or services because of race, color, religion, sex, national origin, age or physical or mental handicap in regard to any position or service for which qualified.

**Article 9. CONTRACT ADMINISTRATION.** The Agency's Contract Administrator is Paul Benjamin, Director, Rock County Planning, Economic & Community Development Agency, whose principal business address is 51 S. Main Street, Janesville, WI 53545. The telephone number of the Agency's Contract Administrator is (608) 757-5587. In the event its Contract Administrator is unable to administer this Contract, the Agency shall designate a new Contract Administrator.

The Town's Contract Administrator is Bryan Meyer, whose principal business address is 23 First Street, Milton, WI, 53563. The telephone number of the Town's Contract Administrator is (608) 868-4913. In the event its Contract Administrator is unable to administer this Contract Agreement, the Town shall designate a new Contract Administrator.

**Article 10. PAYMENT.** The Town shall pay the amount of four thousand five hundred dollars (\$4,500.00) to the Agency as total compensation for all products and services identified in Article 4. Payments shall be made in even installments on quarterly basis, commencing three (3) months after the effective date of this Contract, with subsequent payments due every three (3) months thereafter, or in another manner as agreed to by both the Town and the Agency.

**Article 11. EXTENSION OR MODIFICATION.** Either party may request an extension or modification of this Contract. Any extension or modification of the terms of this Contract shall be in writing, in the form of an Addendum to this Contract, and approved by both the Town and the County in the same manner as this Contract was approved.

**Article 12. TERMINATION.** Either party shall have the right to terminate this Contract at any time, at that party's sole discretion, with the party terminating the Contract required to provide written notice of termination to the other party by Certified Mail, Return Receipt Requested. In the event this Contract is terminated, the Town agrees to pay the Agency for all work completed up to the point of termination, in addition to any payments already due and owing under this Contract.

**Article 13. COMPLETION.** This Contract shall be completed when all products and services, as identified in Article 4., herein or any Addendum to this Contract, have been provided by the Agency to the Town, and all payments payable for such products and services, have been provided by the Town to the Agency. The receipt of all products and services, and payments, shall be acknowledged in writing by the receiving party.

**Article 14. COMPLIANCE WITH LAWS.** The parties agree to comply with all applicable Federal, State and local codes, regulations, standards, ordinances, and other laws.



NEW

AMENDMENT TO: \_\_\_\_\_

ADDENDUM TO: \_\_\_\_\_

**ADMINISTRATION CONTRACT REVIEW**

NO. PD1425

Contract between Rock Co. Planning & Development Dept. and Town of Milton to update and revise the Town of Milton's Zoning Ordinance incl. re-certification of the Town's Farmland Preservati for period of 2/15/12 - 12/31/13. Contract Amount: \$4,500.00

Corporation Counsel has reviewed this Document and finds it to be proper, as to form.

**Total Fiscal Impact & Source of Funds:**

Signature

Date

Purchasing Manager

Date

Finance Director

Date

No Central Purchasing Involvement

Purchasing Procedure Followed

White - General Services

Yellow - Issuing Dept.

Pink - County Clerk



**ROCK COUNTY GOVERNMENT**  
*Planning & Development Agency*

**INTEROFFICE MEMORANDUM**

**TO:** Planning & Development Committee  
**FROM:** Paul Benjamin, Director -- Planning & Development Agency *P.B.*  
**SUBJECT:** Semi-Annual Report—Attendance at Conventions/Conferences  
**DATE:** January 27, 2012

**Summary:**

All department heads are required to submit semi-annual updates regarding attendance or training at conventions or conferences and that exceed a cost of \$1,000 per event, per employee whether in-state or out-of-state. Please know that during the last six months, there was no attendance or training at conferences or conventions that exceeded a cost of \$1,000, per event, per employee, either in-state or out-of-the State of Wisconsin.

The Economic Development Manager traveled to various out of State locations for the purpose of supporting private sector interests in Rock County. While the Economic Development Budget covers some of these instances, other expenses are slated to be reimbursed by the Economic Development Administration Grant and/or private sector dollars.

**Cc:** Craig Knutson, County Administrator

ROCK COUNTY, WISCONSIN



**Real Property  
Description Department**  
51 South Main Street  
Janesville, WI 53545  
(608) 757-5610

MEMORANDUM

DATE: January 4, 2012

TO: Planning and Development Committee

FROM: Michelle Schultz, Real Property Lister *MS*

RE: Semi-Annual Report – Attendance at Conferences/Conventions

No member of the Real Property Description Department attended any training, conference or convention that exceeded the cost of \$1,000 per event, per employee over the past six months.

Cc: Craig Knutson

TO: Alan Sweeney, Chair  
Planning & Development Committee

FROM: Donald Barnes, PLS  
Rock County Surveyor

DATE: January 4, 2012

RE: Semi-Annual Report-Attendance at Conventions/Conferences

Per County Board resolution 06-9A-087, I am submitting my semi-annual report. No one in my department attended any out-of-state training, conventions, or conferences that cost exceeded \$1,000 per event, per employee.

Cc: Craig Knutson, County Administrator

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464000000-64200	TRAINING EXP	2,298.00 79.8%	1,835.06	0.00	462.94		
		12/31/11 -VN#043273	BAKER, ANDREW			236.53	
			CLOSING BALANCE		226.41		236.53
		PLANNING	PROG-TOTAL-PO			236.53	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$236.53 INCURRED BY PLANNING, CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_

DEPT-HEAD

FEB 09 2012

DATE \_\_\_\_\_

CHAIR

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
646400000-63200	PUBL/SUBCR/DUES	1,507.00	0.0%	0.00	0.00	1,507.00	
	P1200191-PO# 02/01/12 -VN#013607						JANESVILLE GAZETTE INC
						234.00	
							CLOSING BALANCE
						1,273.00	234.00
							PLANNING
							PROG-TOTAL-PO
						234.00	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$234.00  
 INCURRED BY PLANNING. CLAIMS COVERING THE ITEMS ARE PROPER  
 AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

- A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.
- B. BILLS UNDER \$10,000 TO BE PAID.
- C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL

DEPT-HEAD

**FEB 09 2012**

DATE

CHAIR

Rock County - Production

02/02/12

COMMITTEE APPROVAL REPORT

Page 2

Account Number	Name	Yearly Prcent Appropriation Spent	YTD Expenditure	Encumb Amount	Unencumb Balance	Inv/Enc Amount	Total
6464200000-63101	POSTAGE	150.00 0.0%	0.00	0.01	149.99		
		02/01/12 -VN#029132		OTTERSTEIN, JAMES		176.25	
*** OVERDRAFT ***				CLOSING BALANCE	-26.26		176.25
		ECONOMIC DEVELOP	PROG-TOTAL-PO			176.25	

I HAVE EXAMINED THE PRECEDING BILLS AND ENCUMBRANCES IN THE TOTAL AMOUNT OF \$176.25

INCURRED BY ECONOMIC DEVELOPMENT. CLAIMS COVERING THE ITEMS ARE PROPER AND HAVE BEEN PREVIOUSLY FUNDED. THESE ITEMS ARE TO BE TREATED AS FOLLOWS

A. BILLS AND ENCUMBRANCES OVER \$10,000 REFERRED TO THE COUNTY BOARD.

B. BILLS UNDER \$10,000 TO BE PAID.

C. ENCUMBRANCES UNDER \$10,000 TO BE PAID UPON ACCEPTANCE BY THE DEPARTMENT HEAD.

PLANNING & DEVELOPMENT

COMMITTEE APPROVES THE ABOVE. COM-APPROVAL \_\_\_\_\_ DEPT-HEAD

**FEB 09 2012**

DATE \_\_\_\_\_ CHAIR



## **ROCK COUNTY GOVERNMENT**

*Planning & Development Agency*

### **INTEROFFICE MEMORANDUM**

**TO:** Rock County Planning & Development Committee  
**THROUGH:** Paul Benjamin, Director, Planning & Development Agency  
**FROM:** David Somppi, Community Development Manager  
**SUBJECT:** Actions for P&D Agenda  
**DATE:** January 31 2012

#### **ACTION ITEMS:**

1. Project ID: # 7055-D-1, 20697-I-1  
Funding Source: LHC2 and CDBG-Small Cities  
Recommend Total Amount: LHC2 - \$13,908.91 CDBG - \$6,564.45

#### **INFORMATION ITEMS:**

1. 2011 Rock County - Community Development Program Activity
2. Current Status – All Rock County - Community Development Programs as of 01 / 01 / 2012

**Staff Recommendation:** Staff recommends approval of the above noted projects and requests.



ROCK COUNTY PLANNING & DEVELOPMENT COMMITTEE  
 REQUEST FOR COMMITTEE ACTION



Date: February 9, 2012

Project ID(s) 7055-D-1, 20697-I-1

Project Recommended By Neale Thompson

Funding Source(s) LHC2 and CDBG-Small Cities

**HOUSEHOLD INFORMATION**

Household Size: 2 Annual Income: \$ 12,974 Location: City of Edgerton  
 LMI Tenant

**ASSESSED VALUE INFORMATION**

Land	\$ 25,600	Appraised Value	\$ 107,800
Buildings	\$ 81,100	When Appraised	2011
Total	\$ 106,700	Type of Appraisal	FMV

**MORTGAGES OR LIENS**

1. \$ 0	4. \$	<b>TOTAL MORTGAGE(S)</b>
2. \$	5. \$	
3. \$	6. \$	
Available Equity \$ 107,800	Is there 5% owner equity in the property? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

**VERIFICATIONS**

Income     Insurance     Taxes     Title and Mortgage     Ownership  
 Disclosure of Potential Conflict of Interest Yes  None

**SUMMARY OF PROPOSED WORK**

The rental house is a 2-story house, about 104 years old. Lead testing found lead hazards in almost all exterior areas (windows, siding, trim, soffits, fascia, front door) and the garage (siding, garage door trim, trim). The interior has recent and intact paint and remodeling, so the house interior, except for the landing of the basement stairs, is not a hazard. This project and the proposed terms are in conformance with the approved HUD LHC2 Grant and the 'Housing Procedures Manual'. Project will remove identified lead hazards and correct the housing deficiencies from this residence. Improvements will enhance the exterior and should have a positive impact on the property's value. The portion of the LHC project from the Rental Rehab RLF fund will be a 0% interest payment loan at \$54.70 per month over 10 years and would not require repayment as long as it is rented to low-to-moderate tenants, rents are kept within HUD guidelines for Rock County, or until the owner sell the house.

Funding Source: LHC2 \$13,908.91  
 Funding Source: CDBG – Small Cities (0% Interest Payment Loan with conditions) \$ 6,564.45  
 Recommend Total Project Amount of: \$20,473.36

**COMMITTEE ACTION**

APPROVE     DENY    Committee Approved Bid Total \$ \_\_\_\_\_

Signature of Planning & Development Committee Chair \_\_\_\_\_ Date \_\_\_\_\_

DATE: January 31, 2012

TO: Members, Rock County Planning & Development Committee

FROM: Dave Somppi, Community Development Manager

**2011 ROCK COUNTY - COMMUNITY DEVELOPMENT PROGRAM ACTIVITY**

<u>PROGRAM ABBREVIATION</u>	<u>PROGRAM DESCRIPTION</u>	<u>FUNDS / PROJECTS COMMITTED IN 2011</u>	<u>FUNDS EXPENDED IN 2011</u>	<u>UNIQUE - * PROJECTS</u>
HOME MOD	Home Modification projects with Rock Co. Long Term Support	\$102,036.50	\$102,036.50	8
BG-Edgerton	CDBG-Small Cities Grant - Edgerton	\$208,655.00	\$128,618.00	14
Co10	HOME Consortium - 2010 Allocation	\$37,872.00	\$37,872.00	3
Co09	HOME Consortium - 2009 Allocation	\$12,353.00	\$12,353.00	2
RRRF	HOME Rental Rehab. Program Income	\$39,547.33	\$39,459.83	3
HBRF	HOME Home Buyer Program Income	\$18,484.21	\$18,484.21	1
CORF	HOME Consortium Program Income	\$31,394.27	\$16,880.92	0
LHC	Lead Hazard Control Grant	\$145,008.71	\$119,529.77	5
CDBG-EAP	CDBG Emergency Grant	\$117,184.50	\$117,184.50	8
BG10	CDBG - Small Cities Grant - Rock County	\$163,052.00	\$136,469.66	12
BGRF	CDBG Program Income	\$143,801.61	\$109,728.08	4
HCRF	HCRI Program Income	\$2,500.00	\$2,500.00	0
	<b>TOTAL</b>	<b>\$1,021,889.13</b>	<b>\$841,116.47</b>	<b>60</b>

\* - UNIQUE PROJECTS: Some projects use more than 1 funding source.

Lead Hazard Control, Program funds, and / or program income funds may be used for the same project.

2/1/2012 DATE		ROCK COUNTY PLANNING & DEVELOPMENT AGENCY									
		Planning & Community Development Agency									
		CURRENT STATUS									
		ALL ROCK COUNTY - COMMUNITY DEVELOPMENT PROGRAMS									
		AS OF 01 / 01 / 2012									
Progr ID	Program Name	PROGRAM DATES	GRANT TOTAL REVOLVING FUND LOAN TOTAL	VALUE OF APPROVED MTG'S. / PROJS	# OF LOANS / PROJS	AMOUNT REPAID - ALL LOANS 5%, 3%, 0%	# OF LOANS REPAID IN FULL	CURRENT VALUE OF OPEN MTG'S.	NO. OF EXISTING MTG'S.		
<b>CURRENT CONTRACTS</b>											
HOME MOD	HOME MODIFICATION PROJECTS WITH LONG TERM SUPPORT (No Mortgage Involved)	01/01/06	\$457,902.57	\$457,902.57	58	\$0.00	0	\$0.00	0		
CO10	2010 HOME CONSORTIUM	07/01/10 - 07/01/11	\$95,776.00	\$37,872.00	3	\$0.00	0	\$37,872.00	3		
LHC2	2009-2012 Lead Hazard Control	04/01/09-03/31/12	\$313,808.00	\$299,468.00	22	\$0.00	0	\$0.00	0		
EAP	CDBG Emergency Assistance	10/01/08 - 12/31/12	\$2,273,267.00	\$1,877,554.41	54	\$0.00	0	\$0.00	0		
HMGF	Hazard Mitigation Grant Program	09/01/08 - 12/31/12	\$1,059,758.00	\$1,007,621.77	6	\$0.00	0	\$0.00	0		
BG10	2001 CDBG Grant	10/01/10-09/30/12	\$562,000.00	\$163,004.00	0	\$0.00	0	\$163,004.00	14		
<b>COMPLETED CONTRACTS</b>											
LHC1	2006-2009 Lead Hazard Control	10/01/06-09/30/09	\$434,459.50	\$434,459.50	27	\$0.00	0	\$0.00	0		
CO09	2009 HOME CONSORTIUM	07/01/09 - 07/01/10	\$97,484.00	\$97,484.00	14	\$0	0	\$79,403.12	12		
CO08	2008 HOME CONSORTIUM	01/01/08 - 12/31/08	\$88,428.00	\$91,744.00	13	\$0.00	0	\$91,744.00	13		
CO07	2007 HOME CONSORTIUM	06/30/07 - 06/30/08	\$93,858.00	\$84,905.00	11	\$0.00	2	\$84,905.00	9		
CO06	2006 HOME CONSORTIUM	06/30/06 - 10/01/07	\$98,909.30	\$98,384.00	7	\$0.00	0	\$98,384.00	7		
CO05	2005 HOME CONSORTIUM	06/30/05 - 10/01/06	\$147,978.59	\$147,978.59	13	\$26,848.81	2	\$121,128.78	11		
CO04	2004 HOME CONSORTIUM	06/30/04 - 10/01/05	\$90,878.00	\$90,878.00	9	\$20,759.38	1	\$70,118.62	8		
CO03	2003 HOME CONSORTIUM	06/30/03 - 10/01/05	\$91,629.00	\$91,629.00	8	\$61,920.43	2	\$29,708.57	6		
CO02	2002 HOME CONSORTIUM	01/01/03 - 12/31/03	\$141,869.00	\$141,869.00	13	\$53,076.26	5	\$88,792.74	8		
PRI0	BLOCK GRANT - PRE 1985 HOUSING REHAB	01/01/79 - 01/01/81	\$185,564.39	\$185,564.39	22	\$95,276.93	12	\$90,287.46	10		
BG03	2003-2005 CDBG GRANT	01/01/04 - 12/31/05	\$550,000.00	\$550,000.00	46	\$157,017.75	13	\$392,982.25	33		
PAGE 1											

2/1/2012 DATE	PROGRAM DATES	GRANT TOTAL - REVOLVING FUND LOAN TOTAL	VALUE OF APPROVED MTG'S. / PROJS	# OF LOANS / PROJS	AMOUNT REPAID - ALL LOANS 5%, 3%, 0%	# OF LOANS REPAID IN FULL	CURRENT VALUE OF OPEN MTG'S.	NO. OF EXISTING MTG'S.
BC86	1986-88 CDBG FUNDS HOUSING REHAB	662,500.00	\$662,500.00	34	\$628,034.50	27	\$34,459.50 *	6
BC90	1990-91 CDBG FUNDS HOUSING REHAB	549,000.00	\$549,000.00	56	\$450,090.68	40	\$98,909.32	16
BC92	1992-93 CDBG HOUSING REHAB	435,000.00	\$435,000.00	52	\$382,613.05	43	\$52,378.95 *	6
BC95	1995-97 CDBG FUNDS HOUSING REHAB	435,000.00	\$435,000.00	45	\$308,574.67	29	\$126,424.33 *	13
BC96	1996-97 CDBG FUNDS HOUSING REHAB	435,000.00	\$435,000.00	42	\$315,647.07	27	\$119,352.93	15
BC90	2000-2002 CDBG HOUSING REHAB	653,000.00	\$653,000.00	69	\$380,876.25	38	\$272,122.75 *	25
HB93	1993-95 HOME BUYER FUND HOME BUYER REHAB	57,220.00	\$57,220.00	5	\$57,220.00	5	\$0.00	0
HB94	1994-96 HOME BUYER FUND HOME BUYER REHAB	150,000.00	\$150,000.00	13	\$112,191.23	8	\$37,807.77 *	4
HB00	2000-2001 HOME BUYER HOME BUYER REHAB	55,000.00	\$55,000.00	5	\$21,000.00	0	\$34,000.00	5
HC93	1993-95 HCRI FUND DOWN PAYMENT	44,599.80	\$44,599.80	18	\$39,281.02	16	\$5,318.78	2
HC94	1994-96 HCRI FUND DOWN PAYMENT	27,747.51	\$27,747.51	9	\$19,742.51	6	\$8,000.00 *	2
LP94	LEAD PAINT ABATEMENT FUND LEAD PAINT ABATEMENT	147,000.00	\$147,000.00	17	\$65,856.00	4	\$0.00	0
RR92	1992-93 RENTAL REHAB RENTAL REHAB	48,379.00	\$48,379.00	6	\$48,376.00	4	\$0.00 *	0
RR93	1993-94 RENTAL REHAB RENTAL REHAB	77,908.25	\$77,908.25	10	\$77,908.25	10	\$0.00	0
RR94	1994-95 RENTAL REHAB RENTAL REHAB	30,000.00	\$30,000.00	5	\$30,000.00	5	\$0.00	0
RR95	1995-97 RENTAL REHAB FUND RENTAL REHAB	9,400.75	\$9,400.75	1	\$9,400.75	1	\$0.00	0
RR97	1997-99 RENTAL REHAB FUND RENTAL REHAB	78,661.00	\$78,661.00	5	\$78,661.00	5	\$0.00	0

2/1/2012 DATE	PROGRAM DATES	PROGRAM NAME	GRANT TOTAL - REVOLVING FUND	VALUE OF APPROVED MTGS. / PROJS	# OF PROJS	AMOUNT REPAID - ALL LOANS 5%, 3%, 0%	# OF LOANS IN FULL	CURRENT VALUE OF OPEN MTGS.	NO. OF EXISTING MTGS.
RR98	07/01/98 - 12/31/99	RENTAL REHAB	\$35,000.00	\$35,000.00	1	\$0.00	1	\$0.00	0
RR99	07/01/99 - 12/31/00	RENTAL REHAB	\$18,150.00	\$18,150.00	3	\$18,150.00	3	\$0.00	0
RR00	07/01/00 - 12/31/01	RENTAL REHAB	\$38,656.10	\$38,656.10	4	\$37,635.40	3	\$1,020.70	1
RR01	07/01/01 - 12/31/02	RENTAL REHAB	\$12,875.00	\$12,875.00	2	\$9,010.82	1	\$3,864.18	1
<b>PROGRAM INCOME (R.L.F.)</b>									
BGRF	01/01/1986	BLOCK GRANT R.L.F. HOUSING REHAB	\$4,108,823.14	\$4,108,823.14	395	\$1,852,829.59	105	\$1,908,051.72	260
LPRF	04/01/1994	LEAD-BASED PAINT R.L.F. LEAD PAINT ABATEMENT	\$99,195.60	\$99,195.60	16	\$1,804.29	16	\$0.00	0
RRRF	04/01/1993	RENTAL REHAB R.L.F. RENTAL REHAB	\$507,973.19	\$507,973.19	25	\$255,264.88	15	\$252,708.31	10
HCRF	07/01/1993	HCRI R.L.F. DOWN PAYMENT	\$95,227.90	\$95,227.90	42	\$63,243.60	22	\$31,982.30	17
HBRF	07/01/1993	HOME BUYER R.L.F. HOME BUYER REHAB	\$217,645.24	\$217,645.24	21	\$65,022.98	9	\$152,622.26	12
CORF	01/01/05	CONSORTIUM HOME REVOLVING FUND	\$168,992.92	\$168,992.92	11	\$35,167.90	2	\$133,825.02	9
<b>TOTAL -&gt;</b>			\$15,981,524.75	\$15,056,273.63	1,238	\$5,778,503.00	482	\$4,621,179.36	538
<b>GRANTS</b>									
LP94 & LPRF		LEAD PAINT ABATEMENT FUND - No. of Projects	11	\$81,144.00					
HC93 & HC94		HCRI EMERGENCY RENT ASSISTANCE	48	\$37,500.00					
1999 CDBG EMERG. GRANT HOUSING REHAB.			28	\$450,002.00					
<b>TOTAL NUMBER OF ALL PROJECTS</b>									
<b>TOTAL VALUE OF ALL PROJECTS</b>									
* - Does not include amounts or mortgages for Housing Rehab. loans on which the 1st mortgage was foreclosed. For all Programs from 1979-present.									