



**ROCK COUNTY HOUSING AUTHORITY**  
**Monday, January 9, 2012 - 9:00 A.M.**  
**Edgerton City Hall – Conference Room**  
**12 Albion Street**  
**Edgerton, WI 53534**

1. **Call to Order:** After confirming public notice of the meeting that is broadcast on the County website, Chair Brian Christianson called the meeting to order at 9:20 A.M.  
  
**Members Present:** Chair Brian Christianson, Vice Chair Billy Bob Grahn, Jackie Wood  
**Members Absent:** Anda O'Connell, Anna Marie Johnson  
**Staff Members Present:** Neale Thompson  
**Staff Members Absent:** None  
**Others Present:** None
2. **Adoption of Agenda:** Motion to approve agenda for meeting of January 9, 2012, by Vice Chair Grahn, 2<sup>nd</sup> by Com'r. Wood. Motion carried.
3. **Minutes of Meeting from December 5, 2011.** It was explained that an incomplete public posting about the previous meeting renders the minutes incorrect and the previous regular and annual meeting void. Some discussion followed how to redo the meetings and that process will take place at the February, 2012, meeting.
4. **Minutes of Annual Meeting on December 5, 2011:** The above situation also applies to the Annual Meeting held last month.
5. **Secretary's Report:** Mr. Somppi reported that proper notice would be gotten out for another meeting in Edgerton. It was suggested that the news be put into the Edgerton Reporter. Mr. Somppi then reported there is some uncertainty about the policy of appointing members of the Rock County Housing Authority. Conclusions about the process changed in the final hour last Friday. It was noted that such appointments are handled by the county administration, that the policy will be clarified, and that it is not a requirement to have RCHA member who is also a County Board Supervisor. Mr. Somppi next announced the new grant for a third Lead Hazard Control is in process and will feature collaboration that will add the Rock County Health Department along with the Cities of Janesville and Beloit as well as Rock County. The grant application will be for \$1.77 million and is due on January 18, 2012. Vice Chair Grahn made a motion that the RCHA should write a letter in support of the grant application. Com'r Wood seconded the motion. The motion passed. Lastly, Mr. Somppi reported that the Village of Orfordville has a meeting tonight to begin municipal actions to support a final application for up to \$297,000 of Small Cities funding that is due by the end of February, 2012. The next RCHA meeting will again be in Edgerton.
6. **Information About Rock County Community Development Program:** There was no audience in attendance to inform about the programs.
7. **Action Items: Loan Request – HOME Consortium #6091-D-1:** Mr. Somppi reported the rehabilitation loan for major electrical rewiring and the wrapping of exterior window trim. After discussion of this HOME Consortium Rehabilitation loan in the City of Edgerton, the board supported the \$7,700 0% interest deferred loan. Com'r. Wood made the motion that was seconded by Vice Chair Grahn. The motion passed.

8. **Citizen Participation, Communications and Announcements:** None

7. **Adjournment:** A motion was made to adjourn by Vice Chair Grahn, 2<sup>nd</sup> by Com'r. Wood. The motion passed. The meeting was adjourned at 10:00 A.M for a tour of the new Edgerton City Hall.

Respectfully submitted,

Neale Thompson, Assistant Secretary

(Planning\Housing Specialist\HA Meetings\Minutes\Minutes-01-9-12)

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY