



ROCK COUNTY HOUSING AUTHORITY
Monday, August 23, 2010 - 8:30 A.M.
P & D Conference Room 270
Second Floor, East Wing
Rock County Courthouse
Janesville, WI

1. **Call to Order:** Chair Brian Christianson called the meeting to order at 8:40 A.M, after confirming that notices of the meeting have been published.

Members Present: Chair Brian Christianson, Vice Chair Billy Bob Grahn, Anda O'Connell, Jackie Wood, Anna Marie Johnson

Members Absent: None

Staff Members Present: David Somppi, Neale Thompson

Staff Members Absent: None

Others Present: None

2. **Adoption of Agenda:** Motion to approve agenda for meeting of August 23, 2010, by Com'r. Grahn, 2nd by Com'r. Wood. Motion carried.

3. **Minutes of Meeting from August 2, 2010.** Discussion explained that a shoreland area pylon is basically a concrete post, that the Homeless Intervention Task Force (HITF) is drafting a plan to end homelessness, and that this is a federal requirement although Com'r. Grahn has a two-year-old plan that already exists. Motion to approve the minutes of the meeting from August 2, 2010, by Com'r. Wood, 2nd by Com'r. O'Connell. Motion passed.

4. **Secretary's Report:** Mr. Somppi responded to Chair Christianson's question about 0% and 3% interest loans by explaining that Rock County is revising its Housing Procedures Manual with the likely result of having 0% deferred loan for all low and moderate income customers. The income guideline would not change to qualify for the programs. The state also has revised the regulations for new CDBG funding to only use 0% loans or outright grants. Some mention was made about additional processing fees and additions. Mr. Somppi reported that the Federal government has released the 2010 allocation of HOME Consortium funds. The funding will be \$106,418. It was further explained that Rock County gets 15% of the funding received by the Consortium made up by the City of Beloit, City of Janesville, Community Action of Rock and Walworth, and Rock County. He added that the 2011 HOME Action Plan update will be underway soon and needs to be discussed and updated for the new budget. After a minor update this year, next year's effort will be a major revision that is required every five years. CDBG Small Cities – Final applications for Rock County and the City of Edgerton were completed August 12, 2010. Training is scheduled September 21-22 for this funding that will help City of Edgerton (\$650,000) and Rock County (\$650,000) complete rehab loans and selected demolition as needed. Com'r. Wood asked if there was some summary of the matrix of funding and programs of the Rock County Community Development. This was thought to be included in the Action Plan.

5. **Review of Loan Request - #06080 D-1:** After discussion of this Home Rehab loan in the City of Edgerton, the board supported the \$3,665 0% interest deferred home loan. Com'r. Grahn made the motion that was seconded by Com'r. O'Connell. The motion passed.

6. **Review of Loan Request - #06081 D-1:** After discussion of this Home Purchase Assistance loan in the Town of Beloit, the board supported this \$2,125 0% interest deferred home loan. Com'r. O'Connell made the motion that was seconded by Com'r. Grahn. The motion passed.
7. **Review of Loan Request - #06082 D-1:** After discussion of this Home Purchase Assistance loan in the Town of Turtle, the board supported this \$5,000 0% interest deferred home loan. Com'r. Johnson made the motion that was seconded by Com'r. Wood. The motion passed.
8. **Review of Loan Request - #06083 D-1:** After discussion of this Home Rehab loan in the Town of Beloit, the board supported this \$9,760 0% interest deferred home loan. Com'r. Wood made the motion that was seconded by Com'r. Johnson. The motion passed.

Potential Conflict of Interest - **None**

9. **Citizen Participation, Communications and Announcements:** Mr. Thompson informed the members about a presentation about three volunteer programs offered by Project Home in Dane County that staff hoped to get started in Rock County. Those programs are "Hammer with a Heart," "Paint-a-thon," and "Heats on". Com'r. Wood hoped there could be a "Porch-a-thon" to improve the ramps and decks around town. Mr. Somppi reported going to a Foreclosure Prevention Seminar that had 95 participants, about double from last year. Mr. Somppi also said the new 2011 budget proposal for Rock County included some funding for foreclosure prevention.
10. **Set Date for Next Meeting:** Next meeting date was set for Monday, September 13, 2010, hopefully in Edgerton at 9:00 am. Mr. Somppi to arrange and notify the committee and get the word out to other housing and real estate interests in Edgerton. It is hoped that this meeting could help publicize the new Small Cities funding.
11. **Adjournment:** Motion to adjourn by Com'r. Grahn, 2nd by Chair Christianson. The meeting was adjourned at 9:35 A.M.

Respectfully submitted,

Neale Thompson, Assistant Secretary

(Planning\Housing Specialist\HA Meetings\Minutes\Minutes-08-23-10)

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