



MINUTES

ROCK COUNTY HOUSING AUTHORITY
MONDAY, JANUARY 24, 2017
PLANNING & DEVELOPMENT CONFERENCE ROOM 2ND FLOOR
51 S MAIN ST
JANESVILLE, WI 53545

1. Call to Order

Chair Grahn called the meeting to order at 10:00 a.m. Commissioners present: Billy Bob Grahn, Anda O'Connell and Sarah Williams. Absent: Mary Beaver

Planning & Development Staff present: Andrew Baker (Sr. Planner) and Cheryl Martin (Recording Secretary)

Others: None

2. Adoption of Agenda

Supervisors O'Connell and Williams moved the adoption of the agenda. All in favor – **ADOPTED**

3. Minutes of Meeting for January 9, 2017

Commissioners Williams and O'Connell moved the approval of the January 9, 2017 meeting minutes as presented. **APPROVED** as presented.

4. Program Administration Report - WPHD

There was no staff report at this time. Chair Grahn asked that staff provide a report on the expiration status of any HOME program funds at the next meeting.

5. HOME Program Loan Review

- **Project ID 80 = \$5,575**

Commissioner O'Connell moved the approval of Project ID 80 in the amount of \$5,575; motion seconded by Commissioner Williams. All in favor – APPROVED (3 – 0)

- **Project ID: 81 = \$5,760**

Commissioner Williams moved the approval of Project ID 81 in the amount of \$5,760; motion seconded by Commissioner O'Connell. All in favor – APPROVED (3-0)

6. Review and Recommendation of the Rock County Housing Authority By-Laws to Corporation Counsel

The final draft of the By-Laws were discussed and minor edits/changes were made. The Commissioners gave a unanimous recommendation to forward the By-Laws to Corporation Counsel for review and eventual County Board approval.

7. Next Housing Authority Meeting

The next meeting of the Rock County Housing Authority is tentatively scheduled for March 13, 2017

8. Citizen Participation, Communications and Announcements

None

9. Adjournment

Commissioners Grahn and O'Connell moved to adjourn the committee at 10:30 am;
ADOPTED by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY