



MINUTES

ROCK COUNTY HOUSING AUTHORITY
MONDAY, MAY 8, 2017
ROCK COUNTY COURHOUSE – EAST
CONFERENCE ROOM N-1 / N-2 5th FLOOR
51 S MAIN ST
JANESVILLE, WI 53545

1. Call to Order

Chair Grahn called the meeting to order at 8:30 a.m. Commissioners present: Billy Bob Grahn, Sarah Williams and Mary Beaver, Anda O'Connell. Absent: Jason Heidenreich

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

Others: Marie Dahl

2. Adoption of Agenda

Supervisors Beaver and Williams moved the adoption of the agenda. All in favor – **ADOPTED**

3. Minutes of Meeting for April 10, 2017

Commissioners O'Connell and Beaver moved the approval of the April 10, 2017 meeting minutes as presented. **APPROVED** as presented.

4. Citizen Grievance Resolution – Loan ID 094437D1

A Community Development loan customer presented their request to have Rock County subordinate its loan in order to refinance their primary mortgage for a lower interest rate and monthly payment.

The Commissioners followed up by discussing Rock County's Community Development Policy and Procedure guidelines concerning subordinations. Some of the discussion concerned the amount of the Fair Market Value of the property and if submission of a property appraisal might decrease the loan-to-value ratio. The Commissioners indicated that they would be willing to hear this particular matter at a later date if the loan customer wanted to seek out a property appraisal and provide that to the Commission for their re-consideration.

Commissioner Beaver moved to table the request to subordinate Rock County's loan until such time as the customer chooses to bring that particular subordination request back to the Commission with the addition of a property appraisal; motion seconded by Commissioner Williams – **APPROVED YES (3) – NO (0)**

5. Next Housing Authority Meeting

The next meeting of the Rock County Housing Authority will be unscheduled until there is necessary business items needing approval or action.

6. Citizen Participation, Communications and Announcements

Mr. Byrnes reported that while at his recent attendance of the Southern Housing Consortium the subject of producing an Affirmatively Furthering Fair Housing Plan came up. The Consortium stated that they will not be taking any action at this time in preparation for writing a plan.

7. Adjournment

Commissioners Grahn and Williams moved to adjourn the committee at 9:25 am;
ADOPTED by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY