

Minutes of the
HOME Board Meeting
April 15, 2010

Members Present: Duane Paulson, Mark Baldwin, Ron Buchanan, Peter Sorce, Kathleen Schilling, Greg David, Mark Hoefert, Robert Adam, Joe Birbaum and Maria Watts

Staff: Glen Lewinski, Kristin Silva, Debbie Narus and Nancy Mojica

Excused Absence: Jill Haupt and Glenn Stumpf

Guest: Carol Biersach, Lee Martinson, Slinger Housing Authority, Bernie June, Joana Hemschemeyer, Hebron House, Lisa Kratz, WI Partnership for Housing Development, Rose Sura, HBC Services and Robin Reshel, Hartford C.D.A.

- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:00 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Joe Birbaum and seconded by Peter Sorce, the minutes from the March 18, 2010 were unanimously approved.
- IV. Staff announced the resignation of James Rothenbach (Ozaukee County). Staff also read an e-mail from Sharon Schmeling (Jefferson County) related to her term on the Board.

Robert Adam (Washington County) also announced that he would be leaving the Board since he lost his re-election bid.
 - a. Staff notified the Board that the 2010 grant award was \$1,476,615. The anticipated 2010 allocation was \$1,500,000, which included \$85,000 in unallocated funds. The difference between the actual grant and the anticipated grant ($\$1,500,000 - \$1,476,615 = \$23,385$). The $\$23,385$ difference if subtracted from the unallocated funds ($\$85,000 - 23,385 = \$61,615$) in remaining unallocated funds. Reduction in regulatory maximum Administration ($-\$2,339$) and CHDO Reserve ($-\$3,508$) increased the unallocated balance to $\$67,462$.
- V. The WI Partnership Fund Balance Report was reviewed and accepted without action.
- VI. Staff reported that one foreclosure loss of \$1,200 occurred in the last month. Seven properties have had foreclosures notices filed.
- VII. Staff reported that letters of support had been sent to all HOME applicants who potentially could file Section 42 Low Income Tax Credit applications.
- VIII. After a lengthy discussion, On a motion by Joe Birbaum and seconded by Ron Buchanan, the Board based on the staff recommendation voted unanimously to no longer fund a County Allocation Set-aside.

- IX. After a discussion, the Board on a motion by Ron Buchanan seconded by Duane Paulson, voted 5 to 3 (Adam, Baldwin, and Sorce) not to provide funding for a Tenant Based Rental Assistance Program (TBRA).

This action removed agenda items seeking TBRA funding from consideration.

- X. The Board approved by consent to ask the consultants to prepare a presentation to the Board on the Consolidated Plan at the May meeting.

- XI. On a motion by Ron Buchanan and seconded by Mark Baldwin, the meeting was adjourned at 10:16 a.m.

Respectfully submitted,

Greg David
Chair, HOME Board