

Minutes of the
HOME Board Meeting
July 21, 2011

Members Present: Kathleen Schilling, Duane Paulson, Jan Roou, Jay Schreurs, Lee Krueger, Ron Buchanan, Jill Haupt, Mark Baldwin, Greg David, Peter Sorce, Glenn Stumpf, Joe Birbaum, Maria Watts and Jennifer Hanneman

Staff: Glen Lewinski, Kristin Silva and Nancy Mojica

Guest: Lee Martinson, Slinger Housing Authority, Bernie Juno, Hebron House of Hospitality, Dennis Heling, RoxAnne Witte, Jefferson County Economic Development Consortium, Bob Ries, Sandy Scherer, Waukesha County and Trena Bond, Housing Resources, Inc.

A public hearing to obtain citizen comments on the proposed modification to the Annual Plan was held prior to the HOME Board meeting. No public comments were received.

- I. The regularly scheduled HOME Board meeting was called to order by the Chair with a quorum of the Board present at 9:06 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Glen Stumpf and seconded by Jennifer Hanneman, the minutes of the June 16, 2011 meeting were approved with the following correction, item #V the word “Gant to Grant” with Mark Baldwin and Greg David abstaining.
- IV. No Public comments were heard.
Staff notified the Board that the County had delivered a check to HUD for \$300,450 to cover the Hebron House 620 Summit Avenue project. Staff indicated that previous applications for the New Berlin site may be requesting funding since an approval agreement had been reached between the developer and the City. The Board indicated that a new application would not need to be submitted.
- V. The Fund Balance Report was reviewed and accepted.
 - a. On a motion by Peter Sorce and seconded by Jill Haupt, the Board approved the modification to the Annual Plan related to the HOME program as identified in the prior Public Hearing.
- VI. On a motion by Greg David and seconded by Mark Baldwin, the previously funded Rock River Restoration project at the request of the applicant was cancelled.
- VII. The Board was notified that Hebron House had submitted an 811 application and the award process is expected by the end of September.

- VIII. Staff informed the Board that Washington County Habitat for Humanity will keep HOME funds in 1st place.
- IX. On a motion by Duane Paulson and seconded by Mark Baldwin, the meeting adjourned at 9:45 a.m.

Respectfully submitted,

Kathleen Schilling
Chair, HOME Board