

Minutes of the  
HOME Board Meeting  
August 19, 2010

Members Present: Duane Paulson, Jill Haupt, Peter Sorce, Kathleen Schilling, Greg David, Mark Hoefert, Jan Rouou, Glenn Stumpf, Jay Schreurs, Lee Krueger and Maria Watts

Staff: Glen Lewinski, Kristin Silva and Nancy Mojica

Excused Absence: Mark Baldwin, Joe Birbaum and Mike Miller

Guest: Carol Biersach, Lee Martinson, Slinger Housing Authority, Bernie June, Hebron House, Rose Sura, HBC Services, Dennis Heling, Jefferson County Economic Development Consortium, Corrie Fulwiler, Joana Hemschemeyer, Richard's Place, Sandy Scherer, Waukesha County, Hickory Hurie, Bob Berlan, Marcia Bergeson, Community Planning Development & Associates, James Tarantino, Tarantino & Company, Laurel Walker, Journal Sentinel and Jacob Klein, MSP Real Estate, Inc.

- I. The meeting was called to order by the Chair with a quorum of the Board present at 9:03 a.m.
- II. The Chair led the Pledge of Allegiance.
- III. On a motion by Peter Sorce and seconded by Jill Haupt, the minutes from the May 20, 2010 were unanimously approved.
- IV. No Public or Staff comments were heard.
  - a. New Board members Lee Krueger representing Washington County and Jay Schreurs representing Ozaukee County were introduced and welcomed.
- V. WI Partnership reviewed the Fund Balance Report which was accepted without action.
- VI. Staff reported that one new foreclosure documentation was received.
- VII. Ms. Bernie Juno, Executive Director, Hebron House of Hospitality and Jim Tarantino, Tarantino & Company discussed the 811 application and the next steps in regards to construction on the site (Summit Avenue). Hebron House was denied 811 funding and will be seeking supportive housing funds from WHEDA. Staff will contact HUD to determine the impact of the denial on CHDO drawdown rate.
- VIII. The Board heard a presentation from Jacob Klein, representing MSP developers seeking assistance to the New Berlin apartment developer. Staff indicated that the project had been denied by the City. HOME funding consideration will be placed on hold until the issue is resolved.
- IX. The Board heard a presentation from Corrie Fulwiler, Executive Director, Richard's Place asking for funding for the purchase of the Lauer Center, which is currently owned by ProHealth to be used for housing for persons with HIV/AIDS,

- X. On a motion by Duane Paulson and seconded by Kathleen Schilling, the Board approved the transfer of \$100,000 from the DPA program to the Housing Rehabilitation program to meet the increased demand for rehabilitation assistance.
- XI. The Board heard from the consultant, Community Planning and Development Advisors related to technical assistance for issues during the Dennison Associates report in 2008. The Board will be surveyed regarding their funding priorities and future discussion regarding the Dennison report will occur.
- XII. On a motion by Peter Sorce and seconded by Glen Stumpf, the meeting adjourned at 11:03

Respectfully submitted,

Greg David  
Chair, HOME Board