

Minutes of the
HOME Board Meeting
August 15, 2013

Members Present: Mark Baldwin, Joe Birbaum, Ron Buchanan, Jennifer Hanneman, Christine Howard Turowski , John Kannard, Russell Kutz, Dennis Myers, Kathleen Schilling, Jay Schreurs, Peter Sorce and Glenn Stumpf

Staff: Kristin Silva and Nancy Mojica

Excused Absence: Mark Hoefert, Duane Paulson and Maria Watts

Guests: Sandy Scherer, Dale Shaver, Waukesha County, Christopher Lambert, Hebron House of Hospitality, Aaron Matter Tarantino & Company, Darryl Enriquez, Waukesha Freeman and RoxAnne Witte, Jefferson County Economic Consortium.

- 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 Peter Sorce and second by Dennis Myers, the minutes from the June 20, 2013 were approved.
- IV. No Public Comments were heard.

Staff informed the Board that we had attended the Annual HUD Entitlement training in Green Bay. The training was very informative with the new changes that are taking place with the HOME rules.

- V. No change in the CHDO IDIS issue.
- VI. The Wisconsin Partnership Fund Balance Report was reviewed and accepted. Staff updated the Board on the Status of the Programs. The Downpayment Assistance program is now on hold as all funds (\$300,000) are committed. The other two programs (Housing Rehab and Purchase Rehab) continue to be on hold.

The Board asked Staff to send a letter to the CHI Rehab homeowners of their final mortgage amount.

- VII. On a motion by Ron Buchanan and seconded by Dennis Myers, the Board approved to accept an additional 14,909 that was received for the HOME program. The motion carried
- VIII. Christopher Lambert, Director of Finance, Hebron House of Hospitality informed the Board that there wasn't anything new regarding the 811 project.

Aaron Matter, Tarantino & Company, on behalf of Hebron House, recently received a follow up check list from HUD requesting additional updated information from information previously submitted.

- IX. Habitat for Humanity of Rock & Jefferson have two lots, one in Jefferson County which is on schedule to be completed by year end and the Watertown lot which will not be completed. They would like to pay back the HOME Consortium as they will not be able to complete the project by the deadline.
- X. The New HOME Final Rule has just been updated since the early nineties. Staff will inform the Board of the impact the changes will have moving forward.

The Board asked staff to show what the old rules were, what the new rules are and an example of the impact it will have on the HOME Board.

- XI. On a motion by Ron Buchanan and seconded by Peter Sorce, the meeting adjourned at 9:25 a.m.

Respectfully submitted,

Joe Birbaum
Chair, HOME Board