



## MINUTES

ROCK COUNTY HOUSING AUTHORITY  
MONDAY, AUGUST 5, 2013 – 8:30 A.M.  
PLANNING & DEVELOPMENT CONFERENCE ROOM  
51 S MAIN ST  
JANESVILLE, WI 53545

### **Call to Order**

Chair Brian Christianson confirmed that public notice requirements were met and called the meeting to order at 9:06 A.M.

### **Roll Call of Members**

Present: Chair Brian Christianson, Vice-Chair Billy Bob Grahn, Mary Beaver, Anda O'Connell, Jackie Wood and Russ Podzilni (County Board Chair).

Absent: None

**Staff Members Present:** David Somppi (Community Development Mgr.) and Cheryl Martin (Recording Secretary)

**Others Present:** None

### **Adoption of Agenda**

Commissioner Grahn moved to adopt the agenda; second by Commissioner O'Connell.

**ADOPTED**

### **Minutes of Meeting for May 13, 2013**

Commissioner Wood moved the approval of the May 13, 2013 meeting minutes as presented; second by Commissioner Beaver. **APPROVED as presented.**

### **Citizen Participation, Communications and Announcements**

County Board Chair Russ Podzilni addressed the commissioners regarding the status of the Community Development Program and the Planning Director's position.

### **Secretary's Report**

Mr. Somppi discussed the agency's work to address the Dept. of Administration's monitoring visit findings. He reported that the State has suspended any new Community Development Block Grant (CDBG) project work until the findings and concerns are addressed. Corrective measures and/or action plans are being performed by agency staff.

The 2014 Housing Authority budget was presented for discussion. The commissioners recommended that the number of monthly meetings be increased and that the amount for training also be increased to reflect more current lodging expenses.

**Funding Requests**

**Action Item: HOME Consortium Funds – Loan ID 00609711 = \$11,227**

Com'r Beaver moved the approval of Loan 006097D1 in the amount of \$11,227; seconded by Com'r O'Connell. All in favor – **APPROVED** (Yes – 5, No – 0, Absent – 0)

*Conflict of Interest Statement:*

*There were no Conflict of Interest Statements in regards to the aforementioned loan requests.*

*Information Verification Statement:*

*All information required for loan approval was verified.*

**Adjournment**

Commissioner Grahn moved to adjourn the committee at 9:15 a.m.; second by Commissioner Wood. **ADOPTED** by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY