



ROCK COUNTY HOUSING AUTHORITY
Monday, November 1, 2010 - 8:30 A.M.
P & D Conference Room 270
Second Floor, East Wing
Rock County Courthouse
Janesville, WI

1. **Call to Order:** Vice Chair Billy Bob Grahn called the meeting to order at 8:45 A.M.
Members Present: Vice Chair Billy Bob Grahn, Anda O'Connell, Jackie Wood,
Members Absent: Chair Brian Christianson, Anna Marie Johnson
Staff Members Present: David Somppi, Neale Thompson
Staff Members Absent: None
Others Present: None
2. **Adoption of Agenda:** Motion to approve agenda for meeting of November 1, 2010, by Com'r. Wood, 2nd by Com'r. O'Connell. Motion carried.
3. **Minutes of Meeting from August 23, 2010:** Motion to approve the minutes of the meeting from August 23, 2010, by Com'r. O'Connell, 2nd by Com'r. Wood. Motion passed.
4. **Secretary's Report was given after loan approvals:** Mr. Somppi reported that staff had a City of Janesville HOME Monitoring Visit three weeks ago. Discussion added that it took all day and that Janesville had been monitored by HUD and that they are required to monitor all grantees of the Consortium. Mr. Somppi added that resulting from recent training and these monitoring visits, the program was in the process of major procedural and format changes, the first being the new two-page form for the "Request for Committee Action" seen with the current projects. It was noted that Small Cities CDBG Grants of \$650,000 for the City of Edgerton and \$650,000 for the County of Rock are to arrive by the middle of November. Funding is also onboard for about 15 new projects in the CDBG-EAP emergency floor repair program.
5. **Citizen Participation, Communications and Announcements:** Mr. Thompson passed out copies of the Isthmus article on the state of the economy in Janesville that was promised long ago at a meeting.
6. **Review of Loan Request - #06068 D-2:** After discussion of this additional work for a previous Home Rehab loan in the Town of Beloit, the board supported the \$1,039 0% interest deferred home loan. Com'r. O'Connell made the motion that was seconded by Com'r. Wood. The motion passed.
7. **Review of Loan Request - #06083 D-1:** After discussion of this Home Rehab loan in the Town of Beloit, the board supported this \$4,174 0% interest deferred home loan. Com'r. O'Connell made the motion that was seconded by Com'r. Wood. The motion passed.
8. **Review of Loan Request - #06084 D-1:** After discussion of this Home Purchase Assistance loan in the Town of Beloit, the board supported this \$4,200 0% interest deferred home loan. Com'r. Wood made the motion that was seconded by Com'r. O'Connell. The motion passed.

9. **Review of Loan Request - #06085 D-1:** After discussion of this Home Purchase Assistance loan in the Village of Orfordville, the board supported this \$5,000 0% interest deferred home loan. Com'r. O'Connell made the motion that was seconded by Com'r. Wood. The motion passed.

Potential Conflict of Interest - **None**

10. **Set Date for Next Meeting:** Next meeting date was set for Monday, December 6, 2010, here at the Courthouse. It will be the Annual Meeting and the regular meeting at the same time. The plan for January is to meet hopefully in Edgerton at 9:00 am. It is hoped that this meeting could help publicize the new Small Cities funding.
11. **Adjournment:** Motion to adjourn by Com'r. Wood, 2nd by Vice Chair Grahn. The meeting was adjourned at 9:25 A.M.

Respectfully submitted,

Neale Thompson, Assistant Secretary

(Planning\Housing Specialist\HA Meetings\Minutes\Minutes-11-1-10)

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY