



## MINUTES

ROCK COUNTY HOUSING AUTHORITY  
MONDAY, AUGUST 21, 2017  
ROCK COUNTY COURHOUSE – EAST  
CONFERENCE ROOM N-1 / N-2 5th FLOOR  
51 S MAIN ST  
JANESVILLE, WI 53545

### 1. Call to Order

Chair Billy Bob Grahn called the meeting to order at 8:30 a.m. Commissioners present: Mary Beaver, Anda O'Connell, Jason Heidenreich and Vice-Chair Sarah Williams. Absent: None. QUORUM PRESENT

Planning & Development Staff present: Colin Byrnes (Director Planning & Development), Cheryl Martin (Recording Secretary)

Others: Jerusha Daniels (both Wisconsin Partnership for Housing Development)

### 2. Adoption of Agenda

Supervisors O'Connell and Williams moved the adoption of the agenda. All in favor – **ADOPTED**

### 3. Minutes of Meeting for June 19, 2017

Commissioners Heidenreich and O'Connell moved the approval of the June 19, 2017 meeting minutes as presented. **APPROVED** as presented.

### 4. HOME Program Loan Requests

A. Project ID: 84 (Down Payment Assistance Loan) = \$5,000

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| Commissioner Williams moved to approve Project ID: 84 in an amount not to exceed \$5,000; motion seconded by Commissioner Heidenreich – <b>APPROVED YES (5) – NO (0)</b> |
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### 5. Program Administration Report

Jerusha Daniels reported that there still appears to be a shortage of contractors available to conduct the rehab projects. The Partnership and County Planning Staff are still considering holding some type of outreach event in the fall of this year.

Cheryl Martin provided a financial summary of available HOME Program funding.

**6. Citizen Participation, Communications and Announcements**

Colin Byrnes reported that the writing of an Affirmatively Furthering Fair Housing Plan has been postponed until further notice and pending direction from HUD.

**7. Next Housing Authority Meeting**

The next meeting of the Rock County Housing Authority will be scheduled when activity warrants it.

**8. Adjournment**

Commissioners Heidenreich moved to adjourn the committee at 9:05 am; **ADOPTED** by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY