



MINUTES

ROCK COUNTY HOUSING AUTHORITY COMMITTEE MEETING WEDNESDAY, APRIL 21, 2021 – 9:00 A.M. Meeting was teleconferenced using Zoom

The meeting of the Rock County Housing Authority Committee was called to order at 9:00 a.m. on Wednesday, April 21, 2021. Chair Grahn presided. Members present: Billy Bob Grahn, Supervisor Kathy Schulz, Supervisor Shirley Williams, and Jason Heidenreich. QUORUM PRESENT.

Rock County Staff Present: Andrew Baker (Planning Director), Dana Sanwick (Office Coordinator).

Others Present: Michelle Ponkauskas (future committee member) and Todd Mandel (Wisconsin Partnership for Housing Development).

1. Call to Order.
2. Adoption of Agenda

Moved by Supervisor Schulz, **Seconded** by Jason Heidenreich.

3. Introductions

All present at the meeting introduced themselves and gave a general background of the roles they play in the county or what their responsibilities include as relating to the Housing Authority.

4. Citizen Participation, Communications and Announcements
5. **Action Item:** Request to Approve a \$300,000 Home Fund Loan for a 24 Unit Rental Rehab project in Edgerton. The project will be under the \$24,999 cap per unit as authorized in Policy and Procedures Manual (memo attached).

Lengthy question and answer session between committee members and Todd Mandel.

The following questions to be investigated:

Would residents be displaced during construction?

If displaced, would residents be able to choose where to relocate to?

What is the scope of work that is to be done?

Is property exempt from real estate taxes?

Can the existing owner speak about the maintenance, or lack thereof, of the property?

A motion was made by Supervisor Schulz to delay vote until the next meeting; May 5, 2021 at 9:00am.

Moved by Supervisor Schulz, **Seconded** by Supervisor Williams.
Approved 4-0

6. **Action Item:** Request to Approval a HOME Fund Loan that will Exceed Maximum Loan Amount Approvable by Staff as per the Policy and Procedures Manual (\$35,000) for a Homeowner Rehab project (memo attached).

Moved by Jason Heidenreich, **Seconded** by Supervisor Schulz.
Approved 4-0

7. Committee Reports
None

8. Discuss Future Meeting Schedule

Chair Grahn asked that a "Request for Agenda Items" be added to future agendas.

Chair Grahn also asked that committee members bring forth their ideas for the Housing Authority.

Supervisor Schulz would like to explore the possibility of adding additional low income housing to the outlying areas and make an assessment of the where the housing needs would be best served.

Supervisor Williams would like to explore communication between the Housing Authorities between Janesville, Beloit, and Rock County.

Supervisor Williams would like to discuss eviction issues with Janesville and Beloit.

Jason Heidenreich mentioned what can be done to make the public aware of the HOME funds available.

9. Adjournment Time __10:21AM_____

Moved by Jason Heidenreich, **Seconded** by Supervisor Schulz.

Respectfully Submitted – Dana Sanwick, Acting Secretary

These minutes are not official until approved by Committee.

Future Meeting Dates

May 5, 2021 9:00 AM