



MINUTES

ROCK COUNTY HOUSING AUTHORITY
MONDAY, JUNE 19, 2017
ROCK COUNTY COURHOUSE – EAST
CONFERENCE ROOM N-1 / N-2 5th FLOOR
51 S MAIN ST
JANESVILLE, WI 53545

1. Call to Order

Vice-Chair Williams called the meeting to order at 8:35 a.m. Commissioners present: Anda O'Connell, Jason Heidenreich and Vice-Chair Sarah Williams. Absent: Billy Bob Grahn and Mary Beaver. QUORUM PRESENT

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

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

2. Adoption of Agenda

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

3. Minutes of Meeting for May 8, 2017

Commissioners Heidenreich and O'Connell moved the approval of the May 8, 2017 meeting minutes as presented. **APPROVED** as presented.

4. HOME Program Loan Requests

A. Project ID: 82 (Down Payment Assistance Loan) = \$5,000

Commissioner O'Connell moved to approve Project ID: 82 in an amount not to exceed \$5,000; motion seconded by Commissioner Heidenreich – APPROVED YES (3) – NO (0)

5. Program Administration Report

Kathy Kamp introduced new staff member Jerusha Daniels, Senior Project Manager for the Wisconsin Partnership For Housing Development to the commissioners.

Kathy Kamp provided the commissioners a financial summary of HOME Program funds available and potential projects that are currently in the pipeline. Ms. Kamp also indicated that while HUD currently has a moratorium on the deadlines for expenditure of funds, the remaining 2013 funding allocation should still be committed in the next few months to ensure that the funds are not withdrawn.

Director Byrnes reported on the joint HOME Program Consortium plans for writing an Affirmatively Furthering Fair Housing Plan. Possible sources of funding for the writing of the plan were discussed.

6. Citizen Participation, Communications and Announcements

Director Byrnes provided information on Rock County's sponsorship of the HomeBuyer's Education Workshops that are conducted by the Neighborworks – Blackhawk Region organization. The commissioners discussed various options and levels of providing sponsorship that would begin in budget year 2018. It was suggested that a representative of the Neighborworks organization attend a future meeting of the Housing Authority to provide more information on how the sponsorship funds are being utilized.

7. Next Housing Authority Meeting

The next meeting of the Rock County Housing Authority will be tentatively scheduled for Monday, July 17th at 8:30am.

8. Adjournment

Commissioners Heidenreich moved to adjourn the committee at 9:15 am; **ADOPTED** by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY