



MINUTES

ROCK COUNTY HOUSING AUTHORITY
MONDAY, AUGUST 24, 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 4:00 p.m. Commissioners present: Mary Beaver, Jason Heidenreich and Vice-Chair Sarah Williams. Absent: Anda O'Connell. QUORUM PRESENT

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

Others: None

2. Adoption of Agenda

Supervisors Williams and Heidenreich moved the adoption of the agenda. All in favor – **ADOPTED**

3. HOME Program Loan Requests

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

Commissioner Beaver moved to approve Project ID: 84 in an amount not to exceed \$5,000; motion seconded by Director Byrnes – APPROVED YES (4) – NO (0)

4. Adjournment

Commissioner Williams moved to adjourn the committee at 4:05 am; **ADOPTED** by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY