



MINUTES

ROCK COUNTY HOUSING AUTHORITY
MONDAY, JUNE 13, 2016
PLANNING & DEVELOPMENT CONFERENCE ROOM 2ND FLOOR
51 S MAIN ST
JANESVILLE, WI 53545

1. Call to Order

Chair Grahn called the meeting to order at 8:30 a.m. Commissioners present: Mary Beaver, Anda O'Connell and Sarah Williams. Absent: None.

Program Administrators: Kathy Kamp (Wisconsin Partnership for Housing Development (WPHD))

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

Others: None

2. Adoption of Agenda

Commissioners O'Connell and Beaver moved the adoption of the agenda. **ADOPTED**

3. Minutes of Meeting for May 9, 2016

Commissioners O'Connell and Williams moved the approval of the May 9, 2016 meeting minutes as presented. **APPROVED** as presented.

4. Program Administration Report - WPHD

Ms. Kamp provided the HOME Activity Report for February that reviewed various elements of the HOME Program (i.e., applications in process, loans closed, bid packages ready, and project status).

5. HOME Program Loan Review and Approval

A. Project ID: 69 = \$26,472

Commissioner Beaver moved the approval of Project ID 69 in the amount of \$26,472; motion seconded by Commissioner Williams. All in Favor – APPROVED (4 – 0)

6. Next Housing Authority Meeting

The next meeting of the Rock County Housing Authority is scheduled for **Monday, July 11, 2016 at 8:30 am**. The meeting will be held in the Planning & Development Agency Conference Room.

7. Citizen Participation, Communications and Announcements

Chair Grahn made the suggestion that the Rock County Housing Authority investigate and possibly participate in some type of Homeless Initiative. Area initiatives and programs currently in existence were discussed. Rock County Staff will look into what opportunities the Housing Authority could possibly participate in and report back to the Commission at a future meeting.

8. Adjournment

Commissioners Williams and Grahn moved to adjourn the committee at 9:10 am;
ADOPTED by acclamation.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY