



MINUTES

ROCK COUNTY HOUSING AUTHORITY
MONDAY, MAY 13, 2013 – 9:00 A.M.
MILTON CITY HALL – SHAW MUNICIPAL CENTER
430 EAST HIGH STREET
MILTON WI 53563

Call to Order

After confirming that public notice requirements were met, Chair Brian Christianson called the meeting to order at 9:06 A.M.

Roll Call of Members

Present: Chair Brian Christianson, Vice-Chair Billy Bob Grahn, Mary Beaver, Anda O'Connell, and Jackie Wood.

Absent: None

Staff Members Present: David Somppi (Community Development Mgr.), Cheryl Martin (Recording Secretary) and Paul Benjamin (Planning Director)

Others Present: Amanda Benway (Bank of Milton), Bryan Meyer (Town of Milton), Elaine Goodger, Jeannine Kincade & Cathy Corbin (First Community Bank)

Adoption of Agenda

Commissioner Grahn moved to adopt the agenda; second by Commissioner Beaver.

ADOPTED

Minutes of Meeting for April 15, 2013

Commissioner Grahn moved the approval of the April 15, 2013 meeting minutes as presented; second by Commissioner Beaver. **APPROVED as presented.**

Citizen Participation, Communications and Announcements

None at this time.

Secretary's Report

Mr. Somppi presented a summary of Rock County Community Development programs and distributed informational materials to those in attendance. Discussion of Rock County's administration of the City of Milton's CDBG (Community Development Block Grant) Revolving Loan Program followed.

Activities of the Rock County Housing Authority

Information Item: HOME Consortium Funds – Loan ID 00609511

Mr. Somppi reported that the homeowner is working with the State to get an approved plan for repair of the boiler unit.

Commissioner Mary Beaver left the meeting at 10:10 am.

Adjournment

Commissioner Grahn moved to adjourn the committee at 10:15 a.m.; second by Chair Christianson. **ADOPTED** by acclamation.

Chair Christianson directed Community Development staff to contact the Commissioners when a time and location has been determined for the next Housing Authority meeting.

Respectfully submitted,

Cheryl Martin, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY