



## MINUTES

ROCK COUNTY HOUSING AUTHORITY  
MONDAY, OCTOBER 15TH, 2018  
ROCK COUNTY COURHOUSE – EAST  
PLANNING & DEVELOPMENT CONFERENCE ROOM  
2<sup>ND</sup> FLOOR EAST – ROOM 266  
51 S MAIN ST. JANESVILLE, WI 53545

### 1. Call to Order

Chair Grahn called the meeting to order at 8:36 a.m. Commissioners present: Mary Beaver, Planning and Development Director Colin Byrnes, Jason Heidenreich, Vice-Chair Sarah Williams and Anda O'Conner were absent. QUORUM PRESENT

Planning & Development Staff present: Colin Byrnes (Director) and Kurt Wheeler (Planner III and Acting Secretary), and Kathy Kamp (Executive Director Wisconsin Partnership for Housing Development).

Others: None

### 2. Adoption of Agenda

Commissioner Beaver moved the adoption of the agenda. Seconded by Colin Byrnes. All in favor – **ADOPTED**

### 3. Minutes of Meetings for April 9, 2018

Commissioner Beaver moved the approval of the July 9th, 2018 meeting minutes as presented. Seconded by Colin Byrnes. **APPROVED** as presented.

### 4. Citizen Participation, Communications and Announcements

None.

### 5. Action Item:

- Review and Approval of Amendments to the Rock County Community Development Policies and Procedures Manual.

Moved by Vice Chair Billy Bob Grahn, Seconded by Commissioner Beaver to bring to floor and discuss.

Kathy Kamp presented an overview of the policy amendments. Discussion followed regarding suggested changes to the policy with the main emphasis to assuring the polices addressed the prevention and assistance to applicants regarding predatory loans, and the definition of appropriate financing.

The committee discussed raising the maximum loan amounts from \$5,000.00 to \$8,000.00

Motion to approve the amendments and the increase in loan amount availability from \$5,000.00 to \$8,000.00 made by Commissioner Beaver, Seconded by Colin Byrnes.  
Approved (3-0)

- Analysis of Impediments to Fair Housing for the Rock County Home Consortium.

Mr. Byrnes gave an overview of the project study that was approved by resolution by the Rock County Board recently.

**6. Adjournment**

Commissioner Beaver moved to adjourn the committee at 9:23 am; Seconded by Director Byrnes. **ADOPTED** by acclamation.

**Next Meeting of the Housing Authority**

The next meeting of the Housing Authority Commissioners is scheduled for the last quarter of 2018. TBD.

Respectfully submitted,

Kurt J. Wheeler, Recording Secretary

NOT OFFICIAL UNTIL APPROVED BY THE ROCK COUNTY HOUSING AUTHORITY