



DOUGLAS COUNTY

Planning, Zoning & Land Information Offices

1313 Belknap Street, Room 206
Superior, WI 54880

Stephen Rannenberg
Administrator

Keith Wiley
Assistant Administrator

Zach DeVoe
Land Information Officer

June 13, 2016

**DOUGLAS COUNTY
RURAL HOUSING AUTHORITY
Thursday, June 16, 2016 at 9:30 am
Room 207C, Courthouse
1313 Belknap Street, Superior, Wisconsin**

Please notify the Zoning Office at 715-395-1380 if you cannot attend.

MEMBERS: Diane Zimmerman, Chair Robert Mock, Vice Chair Patricia Ryan

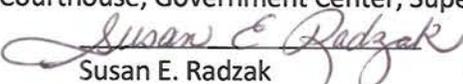
AGENDA

(Committee to maintain a two-hour meeting limit or take action to continue meeting beyond that time)

- 1) Roll Call.
- 2) Approval of Minutes from the July 29, 2015 meeting (**attached**).
- 3) Action Item(s):
 - A) Community Development Block Grant (CDBG) Program:
 - 1) Discussion and approval of an emergency project exceeding the emergency limit of \$15,000 for applicant 16-D-12.
 - B) Douglas County Rural Housing Authority loan program:
 - 1) Application(s).
- 4) Informational:
 - A) Federal and County loan accounts.
 - B) CDBG Program up-date.
- 5) Future Agenda Items
- 6) Adjournment

cc: Kimberly Gifford, NWRPC
County Board Supervisors
Superior Telegram
Andy Lisak
Sue Sandvick

The County of Douglas complies with the Americans with Disabilities Act of 1990. If you are in need of an accommodation to participate in the public meeting process, please contact the Douglas County Clerk's Office at (715) 395-1341 by 4:00 p.m. on the day prior to the scheduled meeting. Douglas County will attempt to accommodate any request depending on the amount of notice we receive. TDD (715) 395-7521. Posted – Courthouse; Government Center; Superior Telegram e-mailed.

Name:  Susan E. Radzak Date: 06/13/16

(715) 395-1380 Planning / Zoning – Permits
(715) 395-7643 FAX
(715) 395-1340 Surveyor

(715) 395-1570 Land Information / GIS
Web Page: www.DouglasCountyWI.org

**MINUTES
DOUGLAS COUNTY
RURAL HOUSING AUTHORITY**

Meeting of the Douglas County Rural Housing Authority, **Wednesday, July 29, 2015** at 8:15 A.M, Government Center Conference Room 204, 1316 North 14th Street, Superior, WI

Meeting called to order by Chair Diane Zimmerman

1) Roll Call: Present – Diane Zimmerman and Pat Ryan; Absent – Robert Mock; Others Present – Steve Rannenberg and Sue Radzak-Committee Clerk.

2) Approval of Minutes from the March 11, 2015 meeting: **Action:** *Motion by Ryan, second by Zimmerman to approve the March 11, 2015 minutes. All members voted in favor. Motion carried.*

3) Action Item(s):

A) Community Development Block Grant (CDBG) Program:

1) **Citizen Participation Plan** – Reviewed. **Action:** *Motion by Ryan, second by Zimmerman to approve and refer to Planning & Zoning Committee. All members voted in favor. Motion carried.*

2) **Resolution Adopting a Citizen Participation Plan** – Reviewed. **Action:** *Motion by Ryan, second by Zimmerman to approve and refer to Planning & Zoning Committee. All members voted in favor. Motion carried.*

3) **Resolution Cooperation Agreement for CDBG Program** – Reviewed. **Action:** *Motion by Ryan, second by Zimmerman to approve and refer to Planning & Zoning Committee. All members voted in favor. Motion carried.*

4) **Resolution Residential Anti-Displacement and Relocation Plan** – Reviewed. **Action:** *Motion by Ryan, second by Zimmerman to approve and refer to Planning & Zoning Committee. All members voted in favor. Motion carried.*

5) **Resolution Authorizing Submission of Application** – Reviewed. **Action:** *Motion by Ryan, second by Zimmerman to approve and refer to Planning & Zoning Committee. All members voted in favor. Motion carried.*

Steve Rannenberg noted Pat Ryan’s exceptional job as chairman of the Regional Committee.

B) 2016 Budget: Reviewed. **Action:** *Motion by Ryan, second by Zimmerman to approve the 2016 Rural Housing Authority budget and refer to Planning & Zoning Committee. All members voted in favor. Motion carried.*

C) Loan Applications: None Received

4) Informational:

A) Federal and County loan accounts: Reviewed

5) **Future Agenda Items:** Loan Applications

6) **Adjournment: Action:** *Motion by Ryan, second by Zimmerman to adjourn. All members voted in favor. Motion carried.*

Meeting adjourned at 8:49 A.M.

Respectfully submitted, Sue Radzak, Clerk

CC: Rural Housing Authority Members
Sue Sandvick, County Clerk
Northwest Regional Planning Commission
County Board Supervisors