

**MINUTES
DOUGLAS COUNTY - RURAL HOUSING AUTHORITY**

Meeting of the Douglas County Rural Housing Authority, **Thursday, June 16, 2016**
at 9:30 A.M, Courthouse, Room 207C, 1313 Belknap 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 – Kimberly Gifford, NWRPC, Steve Rannenberg and Sue Radzak-
Committee Clerk.

2) Approval of Minutes from the July 29, 2015 meeting: *Action: Motion by Ryan, second by Zimmerman to approve the July 29, 2015 minutes. All members voted in favor. Motion carried.*

Kimberly Gifford from Northwest Regional Planning Commission introduced.

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. Kim Gifford explained application and application profile was reviewed. *Action: Motion by Ryan, second by Zimmerman to approve emergency project application 16-D-12 and approve funding of \$12,000 from the Douglas County Revolving Loan Fund. All members voted in favor. Motion carried.*

B) Douglas County Rural Housing Authority program:

1) Application(s). Discussion for additional funding for application 16-D-12. *Action: Motion by Ryan, second by Zimmerman to approve additional funding from the Douglas County Federal Loan Program if needed. All members voted in favor. Motion carried.*

4) Informational:

- A) Federal and County loan accounts: Reviewed
- B) CDBG Program up-date: Discussion

5) Future Agenda Items: Loan Applications, CDBG Up-date, Sanitary Maintenance Tracking Program and September 6, 2016 budget meeting.

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

Meeting adjourned at 10:06 A.M.

Respectfully submitted, Sue Radzak, Clerk

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