

**MINUTES
DOUGLAS COUNTY
RURAL HOUSING AUTHORITY**

Meeting of the Douglas County Rural Housing Authority, **Tuesday, September 6, 2016** at 8:15 A.M, Conference Room 204, Government Center, 1316 North 14th Street, Superior, WI

Meeting called to order by Chair Diane Zimmerman

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

2) Approval of Minutes from the June 16, 2016 meeting: **Action:** *Motion by Ryan, second by Mock to approve the June 16, 2016 minutes. All members voted in favor. Motion carried.*

3) Action Item(s):

A) 2017 Rural Housing Authority Budget: Reviewed. **Action:** *Motion by Ryan, second by Mock to accept the 2017 budget as presented. All members voted in favor. Motion carried.*

B) Douglas County Rural Housing Authority loan program applications: None

4) Informational:

A) Federal and County loan accounts: Reviewed

B) CDBG Program/CDBG-EAP Program up-dates: Annual meeting of the NW Regional Housing Committee will be held on September 29, 2016.

Administrator Rannenber congratulated Chair Zimmerman for her 30 years of service on the Rural Housing Authority Committee.

5) Future Agenda Items: Loan Applications, CDBG Up-date and Sanitary Maintenance Tracking Program.

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

Meeting adjourned at 8:43 A.M.

Respectfully submitted, Sue Radzak, Clerk

CC: Rural Housing Authority Members
Sue Sandvick, County Clerk
County Board Supervisors