

**MINUTES  
DOUGLAS COUNTY  
RURAL HOUSING AUTHORITY**

Meeting of the Douglas County Rural Housing Authority, **Wednesday, November 12, 2014** at 8:15 A.M, Room 207C, Courthouse, 1313 Belknap Street, Superior, WI

Meeting called to order by Vice Chair Robert Mock

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

**2) Approval of Minutes from the September 10, 2014 meeting:** **Action:** *Motion by Ryan, second by Mock to approve the September 10, 2014 minutes. All members voted in favor. Motion carried.*

**3) Action Item(s):**

**A. Loan Application(s):**

Application and bids reviewed. Only one bid per project received. An effort was made by the applicant and department to obtain additional bids for projects. **Action:** *Motion by Ryan, second by Mock to accept into the program. All members voted in favor. Motion carried. Motion by Ryan, second by Mock to accept the bids received, grant the maximum amount of \$7,500 from the County loan program towards the project, and refer the applicant to Northwest Regional Planning Commission (NWRPC) to request qualification in the Community Development Block Grant (CDBG) program. All members voted in favor. Motion carried.*

**4) Future Agenda Items** - Loan applications.

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

Meeting adjourned at 8:31 A.M.

Respectfully submitted, Sue Radzak, Clerk

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