

MINUTES
DOUGLAS COUNTY RURAL HOUSING AUTHORITY

Meeting of the Douglas County Rural Housing Authority, **Wednesday, August 18, 2021**
at 9:00 A.M, Government Center, 1316 North 14th Street, Superior, WI

Meeting called to order by Chair Diane Zimmerman

1) Roll Call: Present - Diane Zimmerman and Pat Ryan; Susan Hendrickson - Absent;
Others Present – Zach DeVoe, Kevin Van Ert, Terri Luebbe - Clerk.

2) Approval of Minutes from the January 27, 2021 meeting: **Action:** *Motion by Ryan, second by Zimmerman to approve the January 27, 2021 minutes. All members voted in favor. Motion carried.*

3) Action Item:

Loan 01-04: Loan history, reaffirmation process and recommendation by Corporation Counsel discussed. **Action:** *Motion by Ryan, second by Zimmerman to approve Affirmation of the federal loan. All members voted in favor. Motion carried.*

4) Informational Item:

Status of Loans: 2 Federal loans paid in full, leaving 14 active Federal loans. 2 active County loans.

5) Future Agenda Items:

- a) Policy & Procedures and Review of Program guidelines
- b) Update from Spooner with status of program.

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

Meeting adjourned at 9:24 A.M.

Respectfully submitted, Theresa Luebbe, Clerk

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