

**MINUTES  
DOUGLAS COUNTY  
RURAL HOUSING AUTHORITY**

Meeting of the Douglas County Rural Housing Authority, **Wednesday, August 29, 2018** at 9:00 A.M, Conference Room 204, Government Center, 1316 North 14<sup>th</sup> Street, Superior, WI

Meeting called to order by Chair Diane Zimmerman

**1) Roll Call:** Present - Diane Zimmerman & Pat Ryan; Absent – Susan Hendrickson; Others Present – Kim Gifford-NWRPC, Zach DeVoe and Sue Radzak-Committee Clerk.

Kim Gifford from Northwest Regional Planning Commission was introduced.

**2) Approval of Minutes from the July 18, 2018 meeting:**

***Action:** Motion by Ryan, second by Zimmerman to approve the July 18, 2018 minutes. All members voted in favor. Motion carried.*

**3) Action Items:**

A) Community Development Block Grant (CDBG) Program:

1) Discussion and Approval of Project #18-D-16: Kim Gifford explained application and CDBG profile was reviewed.

***Action:** Motion by Ryan, second by Zimmerman to approve project application #18-D-16 and funding in the amount of \$19,230 from the Douglas County Revolving Loan Fund. All members voted in favor. Motion carried.*

B) 2019 Proposed Rural Housing Authority Budget: Budget reviewed.

***Action:** Motion by Ryan, second by Zimmerman to approve the 2019 Rural Housing Authority budget as presented. All members voted in favor. Motion carried.*

**4) Future Agenda Items:**

NWRPC/CDBG Regional meeting.

**5) Adjournment:**

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

Meeting adjourned at 9:33 A.M.

Respectfully submitted, Sue Radzak, Clerk

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