

Minutes

Wood County Community Development Block Grant Housing Committee Meeting August 28, 2019, 9:00 a.m. Wood County Courthouse – Room 115

Present: Ken Curry, Al Breu, Jake Hahn & Nate Weidman

Staff Present: Jason Grueneberg, Victoria Wilson

Others Present: Bill Clendenning (District 15 Supervisor)

Excused: Laura Francis

1. **Call meeting to order.** Meeting was called to order at 9:00am by Chairman Curry.

- 2. **Declaration of quorum.** Chairman Curry declared a quorum.
- 3. **Public Comments.** There were no public comments. Introductions were made.
- 4. **Correspondence.** There was no correspondence.
- 5. Approve minutes from July 18, 2019 meeting.

Motion by Jake Hahn to approve minutes. Second by Al Breu. Motion carried unanimously.

6. Review proposals and select administrator for Community Development Block Grant Housing Rehabilitation Revolving Loan Fund Program.

One proposal was received from Juneau County Housing Authority. Discussion and questions followed regarding the expectation of their services.

Motion by Ken Curry to accept RFP from Juneau County Housing Authority. Second by Al Breu. Motion carried unanimously.

- 7. Schedule any additional meetings if necessary.
- 8. **Adjourn.** Chairman Curry declared the meeting adjourned at 9:20am.