

MINUTES

**City of Ladysmith
CDBG/RLF Housing Committee Meeting (Phone Conference)
January 2, 2018**

CALL TO ORDER

Meeting called to order at 10 a.m.

ROLL CALL

Committee members present via phone: Don French, Norb Christman, Adam Kaiser, Robert Cowin and Sue Moore. Others present via phone: Allen Kenyon - City Attorney, Bonnie Stoneberg – City Council and Kim Gifford – NWRPC.

APPROVE MINUTES OF NOVEMBER 8, 2017 MEETING

Motion by S. Moore, second by R. Cowin to approve minutes as presented. Motion carried unanimously.

DISCUSSION AND ACTION REGARDING LOAN 17-L-51

Request for \$2,054 for removal of roof and replace.

Motion by R. Cowin, seconded by A. Kaiser to approve project 17-L-51 for \$2,054. Motion carried unanimously.

CDBG AND HOUSING REHABILITATION DISCUSSION

None

ADJOURNMENT

At 10:10a.m. Don French adjourned the meeting.

Attest:

Kim Gifford, NWRPC