

## MINUTES

### City of Ladysmith CDBG/RLF Housing Committee Meeting March 30, 2016

#### CALL TO ORDER

Meeting called to order at 2:15 p.m.

#### ROLL CALL

Committee members present: Don French, Erna Stingle, Adam Kaiser, Robert Cowin, Sue Moore, and Ken Brown. Others present: Allen Kenyon - City Attorney and Kim Gifford – NWRPC.

#### APPROVE MINUTES OF NOVEMBER 18, 2015 MEETING

**Motion by S. Moore, second by D. French to approve minutes as presented. Motion carried unanimously.**

#### DISCUSSION AND ACTION REGARDING LOAN REQUEST 16-L-49

Request for \$11,980 for removal of wet insulation and ceiling tiles, replacement of insulation and ceiling tiles, removal of roof and replace. This is an emergency roof replace.

**Motion by D. French, seconded by S. Moore to approve project 16-L-49 for \$11,980. Motion carried unanimously.**

#### POTENTIAL CONFLICT OF INTEREST

None

#### CDBG AND HOUSING REHABILITATION DISCUSSION

None

#### ADJOURNMENT

At 2:30 p.m. Chair K. Brown adjourned the meeting.

Attest:

Kim Gifford, NWRPC