

## MINUTES

### City of Ladysmith CDBG/RLF Housing Committee Meeting June 18, 2019

#### CALL TO ORDER

Meeting called to order at 10 a.m.

#### ROLL CALL

Committee members present: Ken Brown, Sue Moore, Dave Lane and John Kenyon (via phone). Others present: Bonnie Stoneberg – City Council, Al Kenyon – City Attorney and Kim Gifford – NWRPC (via phone).

#### APPROVE MINUTES OF APRIL 25, 2019 MEETING

**Motion by J. Kenyon, second by S. Moore to approve minutes as presented. Motion carried unanimously.**

#### DISCUSSION AND ACTION REGARDING LOAN 18-L-55

Request for \$31,685 for replacement of roof, exterior and interior window & door trim, dining room wall repairs, kitchen ceiling/wall repairs, 2nd floor & stairway repairs, master bedroom repairs, back entry way repairs and door, basement hand railing, electric, smoke & co detectors. **Motion by D. Lane seconded by S. Moore to approve project 18-L-55 for \$31,685. Motion carried unanimously.**

#### DISCUSSION AND ACTION REGARDING LOAN 19-L-56

Request for \$5,985 for down payment assistance. **Motion by S. Moore seconded by D. Lane to approve project 19-L-56 for \$5,985. Motion carried unanimously.**

#### CDBG AND HOUSING REHABILITATION DISCUSSION

An update regarding delinquent taxes and outstanding loans was given.

#### ADJOURNMENT

At 10:20 a.m. Ken Brown adjourned the meeting.

Attest:

Kim Gifford, NWRPC