

## MINUTES

### City of Ladysmith CDBG/RLF Housing Committee Meeting October 24, 2018

#### CALL TO ORDER

Meeting called to order at 10 a.m.

#### ROLL CALL

Committee members present: Ken Brown, John Kenyon (via phone) and Sue Moore. Others present: Bonnie Stoneberg – City Council (via phone) and Kim Gifford – NWRPC (via phone). Absent: June Pavlick – member.

#### APPROVE MINUTES OF AUGUST 21, 2018 MEETING

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

#### DISCUSSION AND ACTION REGARDING LOAN 18-L-53

Request for \$11,005 for replacement of 2 furnace units within the home.

**Motion by K. Brown seconded by J. Kenyon to approve project 18-L-53 for \$11,005. Motion carried unanimously.**

#### CDBG AND HOUSING REHABILITATION DISCUSSION

None.

#### ADJOURNMENT

At 10:25 a.m. Ken Brown adjourned the meeting.

Attest:

Kim Gifford, NWRPC