

MINUTES

**City of Ladysmith
CDBG/RLF Housing Committee Meeting (Phone Conference)
November 8, 2017**

CALL TO ORDER

Meeting called to order at 9 a.m.

ROLL CALL

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

APPROVE MINUTES OF JUNE 8, 2016 MEETING

Motion by S. Moore, second by A. Kaiser to approve minutes as presented. Motion carried unanimously.

DISCUSSION AND ACTION REGARDING LOAN 17-L-50

Request for \$5,889 for removal of roof and replace.

Motion by S. Moore, seconded by A. Kaiser to approve project 17-L-50 for \$5,889. Motion carried unanimously.

CDBG AND HOUSING REHABILITATION DISCUSSION

None

ADJOURNMENT

At 9:10 a.m. Don French adjourned the meeting.

Attest:

Kim Gifford, NWRPC