

## MINUTES

### City of Ladysmith CDBG/RLF Housing Committee Meeting April 25, 2019

#### CALL TO ORDER

Meeting called to order at 10 a.m.

#### ROLL CALL

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

#### APPROVE MINUTES OF OCTOBER 24, 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 \$72,622 for replacement of windows, soffit & fascia, exterior window & door trim, dormers, gutters & downspouts, insulation, upstairs bathroom repairs, master bathroom repairs, kitchen repairs, front entry door, basement entry door & storm, back entry door & storm, sun room entry door & storm, plumbing. **Motion by J. Kenyon seconded by S. Moore to approve project 18-L-53 for \$72,622. Motion carried unanimously.**

#### CDBG AND HOUSING REHABILITATION DISCUSSION

An update regarding delinquent taxes and outstanding loans was given.

#### ADJOURNMENT

At 10:50 a.m. Ken Brown adjourned the meeting.

Attest:

Kim Gifford, NWRPC