

## MINUTES

**City of Ladysmith  
CDBG/RLF Housing Committee Meeting  
Via Phone Conference  
June 29, 2021**

### **CALL TO ORDER**

Meeting called to order at 10:00 a.m.

### **ROLL CALL**

Committee members present via phone: Sue Moore, Dave Lane and Ken Brown (via phone). Others present: John Kenyon, Calvin Vacho – Mayor and Kim Gifford – NWRPC (via phone).

### **APPROVE MINUTES OF JUNE 3, 2021 MEETING**

**Motion by D. Lane, second by K. Brown to approve minutes as presented. Motion carried unanimously.**

### **TRANSFER OF FUNDS FROM ADMINISTRATION TO PROJECT REHABILITATION**

Request to transfer \$5,600 of admin funds to RLF funds to cover the proposed project. **Motion by D. Lane, seconded by K. Brown to approve transferring \$5,600 of admin to RLF. Motion carried.**

### **DISCUSSION AND ACTION REGARDING LOAN 21-L-60**

Request for \$32,000 for permit, dumpster, roof (& garage roof), gutters & downspouts, soffit & fascia, windows, siding, kitchen entry door, hand railing, peeling paint, smoke & CO2 detectors. **Motion by J. Keyon, seconded by D. Lane to approve project 21-L-60 for \$32,000. Motion carried.**

### **CDBG AND HOUSING REHABILITATION DISCUSSION**

None.

### **ADJOURNMENT**

At 10:16 a.m. Sue Moore adjourned the meeting.

Attest:

Kim Gifford, NWRPC