

## MINUTES

**City of Ladysmith  
CDBG/RLF Housing Committee Meeting  
Via Phone Conference  
June 3, 2021**

### **CALL TO ORDER**

Meeting called to order at 10:02 a.m.

### **ROLL CALL**

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

### **APPROVE MINUTES OF APRIL 16, 2021 MEETING**

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

### **DISCUSSION AND ACTION REGARDING LOAN 21-L-61**

Request for \$6,500 for down payment assistance. **Motion by D. Lane, seconded by K. Brown to approve project 21-L-61 for \$6,500. Motion carried. Vacho abstained.**

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

None.

### **ADJOURNMENT**

At 10:26 a.m. Sue Moore adjourned the meeting.

Attest:

Kim Gifford, NWRPC