

Thursday, April 17, 2014

State of
Wisconsin
County of
Iowa

**UN-APPROVED MINUTES OF THE
CDBG-EAP CITIZEN PARTICIPATION COMMITTEE MEETING and
PUBLIC HEARING HELD April 17, 2014
HIGHLAND TOWN HALL MEETING ROOM
844 MAIN STREET HIGHLAND, WISCONSIN**

2014-02

Item		
#1	Meeting called to order by Committee Chair, Dan Nankee at 6 p.m.	
#2	Roll Call – Members Present: Dan Nankee, Marjorie Bomkamp, Roger Evers Excused: Liz Wilkinson, John Ingham Others Also Present: Dianna Cole, Keith Hurlbert Motion to approve agenda by Marjorie Bomkamp, 2 nd by Roger Evers – Motion Carried Motion to approve minutes from 02/12/2014 meeting by Roger Evers, 2 nd by Marjorie Bomkamp – motion carried.	
#3	Committee Member Reports or Comments from the Public - None	
#4	SWCAP Report – Dianna Cole: Reviewed Quarterly report that was submitted. So far there has been \$18428.51 in rehab costs and \$11908.54 in Admin costs Discussion on driveway projects – Dianna will be getting further guidance from the Division of Housing in reference to these types of projects. Cole explained some of the specific changes to the income guidelines.	
#6	Financial Report – Keith Hurlbert: Will be setting up meeting with SWCAP in reference to keeping the admin costs proportionate to the rehab costs at 10%. Right now they are way over the 10% figure.	
#7	Next meeting July 17 at 6 pm Motion to adjourn by Marjorie Bomkamp, 2 nd by Roger Evers – motion carried Meeting adjourned 6:35 p.m.	
	Minutes respectfully submitted by Keith Hurlbert, April 17, 2014	