

CITY OF MENASHA
Housing Authority
Council Chambers, City Hall – 140 Main Street
January 23, 2008
DRAFT MINUTES

1. CALL TO ORDER

A. Meeting called to order by Comm. Sheleski at 6:05 PM.

2. ROLL CALL/EXCUSED ABSENCES

A. MEMBERS PRESENT: Antoine Tines, Cliff Fischer, Mike Sheleski, Bob Gloede
MEMBERS EXCUSED: Kristine Kaup, Ralph Kennedy, Frank Haffner
OTHERS PRESENT: Greg Keil, CDD and Mary Bach

3. MINTUES TO APPROVE-MINUTES

A. **Minutes to approve:**

Motion by Comm. Fischer, seconded by Comm. Gloede to approve the minutes of the December 20, 2006 meeting. The motion carried.

4. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY

Five (5) minute time limit for each person

None

5. DISCUSSION ITEMS

A. **Update on Natures Way Housing Project**

Mary Bach stated that 15 out of 16 units are completed. She is working on finding a buyer for the last site.

6. ACTION ITEMS

A. **Consideration of Housing Program Applicants**

Comm. Sheleski inquired about the balance in the CDBG RLF fund. Mary Bach stated that there is approximately \$50,000 available.

Applicant 82-08: This project is primarily for lead abatement (a lead-poisoned child resides at this property). Motion by Comm. Fischer, seconded by Comm. Gloede to authorize \$3,400.00 for materials. The associated labor costs will be paid out of the Lead Reduction RLF. The motion carried.

Applicant 83-08: This project is primarily for electrical upgrades and plumbing repairs. Motion by Comm. Gloede, seconded by Comm. Fischer to authorize \$6,500.00 for above stated work. The motion carried.

Applicant 84-08: This project is for replacement of damaged flooring to eliminate trip hazards for a mobility impaired owner. Motion by Comm. Gloede, seconded by Comm. Fischer to authorize \$2,000.00 for the above stated repairs. The motion carried.

7. ADJOURNMNET

Motion by Comm. Fischer, seconded by Comm. Gloede to adjourn at 7:05 PM. The motion carried.