

IRON COUNTY CDBG HOUSING COMMITTEE MINUTES
APRIL 08, 2013

Meeting called to order by Chairperson Roberts at 3:00 pm.

Roll call taken, Present: Roberts, Prospero and Pinardi. Absent: Nelmark, excused. Bonnie Carlson, NWRPC attended meeting by conference call from Spooner.

Motion by Prospero, seconded by Pinardi to approve minutes of January 30, 2013 as presented. All aye. Motion carried.

Discussion and action on loan request 12-I-22: \$8,960

Two general contractors bid on the project with cheaper bid taken.

Motion by Pinardi, seconded by Prospero to approve project 12-I-22 for \$8,960. All aye. Motion carried.

Discussion and action on loan request 12-I-26: \$27,128

Two general contractors bid on the project but 3 liens were discovered on the home even though no mortgage exists. Market value of the home is \$25,357 while the liens total \$16,463.86 leaving only \$8,893.14 in home equity.

Motion by Pinardi, seconded by Prospero to postpone action on loan to indefinite date. All aye. Motion carried.

Discussion and action on loan request 12-I-27: \$7,330

Two general contractors bid on project with cheaper bid accepted.

Motion by Prospero, seconded by Pinardi to approve project 12-I-27 for \$7,330. All aye. Motion carried.

Discussion and action on loan request 12-I-29: \$11,091

Two general contractors and one well contractor bid on repairs to home and well. Emergency repair on well has already been completed with cheaper bid on two contractors accepted. Homeowner paid for well repair in the amount of \$1,578 and will be reimbursed from the \$11,091.

Motion by Pinardi, seconded by Prospero to approve project 12-I-29 for \$11,091. All aye. Motion carried.

No conflict of interest is present in any projects acted upon.

Bonnie updated committee on current funds still to commit to rehab projects: \$236,178.90

Motion by Prospero, seconded by Pinardi to adjourn at 3:19 PM. All aye. Motion carried.

Michael Saari
Iron County Clerk