

IRON COUNTY CDBG HOUSING COMMITTEE MINUTES
AUGUST 08, 2013

Meeting called to order by Chairperson Roberts at 10:00 AM.

Roll call taken, Present: Roberts, Prospero, Erickson, Pinardi and Joyce Nelmark attended meeting by phone.
Absent: None. Also present: Bonnie Carlson, NWRPC.

PUBLIC HEARING HELD: Status of CDBG housing rehabilitation activity and progress.

Bonnie Carson, NWRPC told committee that \$478,300 funds are allocated for projects with 46% of funds already committed thru 16 projects. Carlson led discussion on lead base paints being removed from all projects with all contractors being required to be certified in lead paint removal. Available funds can be used for down payments on homes as well as rehab projects.

(It was noted that there was no citizen input during public hearing.)

Motion by Prospero, seconded by Erickson to approve minutes of April 08, 2013 as presented. All aye. Motion carried.

Discussion and action on loan request 12-I-24: \$6,080

Only one bid was received for each of the 3 parts of project. Heating: \$2,800, Electrical & Plumbing: \$1,720 and General Contractor: \$980.

Motion by Nelmark, seconded by Erickson to approve project 12-I-24 for \$6,080. All aye. Motion carried.

Discussion and action on loan request 12-I-30: \$21,493

Two general contractors bid on project with cheaper bid taken.

Motion by Prospero, seconded by Erickson to approve project 12-I-30 for \$21,493. All aye. Motion carried.

Discussion and action on loan request 12-I-32: \$17,346

Only one contractor submitted a bid even though home owner contacted 11 other contractors and not one responded.

Motion by Nelmark, seconded by Prospero to approve project 12-I-32 for \$17,346. All aye. Motion carried.

Discussion and action on loan request 12-I-35: \$7,800

This is a purchase of a home with the \$7,800 being used as part of the down payment. Northwest Affordable Housing will contribute \$7,800 while home buyer will contribute \$3,900 of own funds and Iron County is supplying \$7,800 towards down payment. Total down payment will be \$19,500.

Motion by Erickson, seconded by Prospero to approve project 12-I-35 for \$7,800. All aye. Motion carried.

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

Bonnie Carlson updated committee on 5 current applications being worked on with bids being sought.

Motion by Prospero, seconded by Erickson to adjourn at 10:28AM. All aye. Motion carried.

Michael Saari
Iron County Clerk