

IRON COUNTY CDBG HOUSING COMMITTEE MINUTES
SEPTEMBER 12, 2013

Meeting called to order by Chairperson Roberts at 10:20 AM.

Roll call taken: Roberts, Pinardi and Prospero. Absent: Nelmark and Erickson, both excused. Bonnie Carlson, NWRPC attended meeting by phone conference.

Motion by Prospero, seconded by Pinardi to approve minutes of August 8th, 2013 as presented. All aye. Motion carried.

Discussion and action on loan request 12-I-11: \$ 22,100

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

Motion by Prospero, seconded by Pinardi to approve project 12-I-11 for \$22,100. All aye. Motion carried.

Discussion and action on loan request 13-I-33: \$ 25,938

Two general contractors bid on project with the cheaper bid not able to get to the project until next spring. 2nd bid was within 110% of low bid so it was accepted. Homeowner also received notice that his property assessment will increase by \$15,000 in 2013. This will also increase his estimated fair market value of property.

Motion by Pinardi, seconded by Prospero to approve project 13-I-33 for \$25,938. All aye. Motion carried.

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

Bonnie informed committee that after the two above projects are spent the county has \$160,000 to commit before next April. Committee will review any former projects that didn't have enough equity to act upon at next meeting. Safety issues for these projects will be reviewed. All work on projects must be completed by the end of May, 2014.

Motion by Prospero, seconded by Pinardi to adjourn at 10:30 AM. All aye. Motion carried.

Michael Saari
Iron County Clerk