

IRON COUNTY CDBG HOUSING COMMITTEE MINUTES  
OCTOBER 03, 2013

Meeting called to order by Chairperson Roberts at 1:00 PM.

Roll call taken: Roberts, Prospero, Pinardi and Nelmark by telephone. Absent: Erickson, excused. Also present: Bonnie Carlson, NWRPC.

Motion by Prospero, seconded by Pinardi to approve minutes of September 12, 2013 as presented. All aye. Motion carried.

Summary of CDBG obligations was explained to committee by Carlson with \$107,026.53 left to spend as of October 04, 2013. Spending is ahead of schedule which is a good thing.

**Discussion and action on loan request 13-I-31: \$19,118**

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

Motion by Nelmark, seconded by Pinardi to approve project 13-I-31 for \$19,118. All aye. Motion carried.

**Discussion and action on loan request 13-I-36: \$34,299**

Two general contractors bid on project with cheaper bid taken. Project total was over \$30,000 so state approval was needed and received.

Motion by Prospero, seconded by Pinardi to approve project 13-I-36 for \$34,299. All aye. Motion carried.

**Discussion and action on loan request 12-I-19: \$13,244**

Two general contractors bid on project with cheaper bid taken. Market value of home is almost equal to the mortgage on home so very little equity is present. After initial inspection was completed some unsafe items were identified and amount to repair these items would be around \$6,000.

Motion by Nelmark, seconded by Prospero to authorize entire project, 12-I-19 for \$13,244. All aye. Motion carried.

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

Problems arose during initial investigation with potential borrowers.

Motion by Pinardi, seconded by Prospero to deny application at this time. All aye. Motion carried.

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

Carlson gave committee an update of the Regional Housing project.

Motion by Prospero, seconded by Pinardi to adjourn at 1:30 PM. All aye. Motion carried.

Michael Saari  
Iron County Clerk