

IRON COUNTY CDBG HOUSING COMMITTEE MINUTES
DECEMBER 18, 2013

Meeting called to order by Chairperson Roberts at 10:05 AM.

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

Motion by Prospero, seconded by Pinardi to approve minutes of October 03, 2013 as presented. All aye. Motion carried.

Discussion and action on loan request 13-I-39: \$6,428

Three general contractors submitted quotes on project with the cheapest bid accepted.

Motion by Pinardi, seconded by Prospero to approve project 13-I-39 for \$6,428. All aye. Motion carried.

Discussion and action on change order for 13-I-32:

Motion by Pinardi, seconded by Prospero to authorize change order on project 13-I-32 since there is \$79,000 in equity in home and no mortgage. All aye. Motion carried.

There is no conflict of interest in project 13-I-39 or 13-I-32 acted upon today.

Bonnie Carlson told committee that 83% of funds have been committed with approximately \$80,000 left. 100% of funds must be committed by end of April and projects completed by the end of May.

Bonnie also told committee that regional housing consortium is up and running with first allotment good for 2 years and then a 2nd allotment will be committed. Any new funds will be authorized by regional board and any funds paid back to the fund (RLF funds) will be spent out again by either the county housing commission or permission can be given to North West Regional Planning Commission to find clients and act upon loan requests.

Motion by Prospero, seconded by Pinardi to adjourn at 10:15 AM. All aye. Motion carried.

Michael Saari
Iron County Clerk