

IRON COUNTY CDBG HOUSING COMMITTEE MINUTES
MARCH 19, 2014

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

Roll call taken, Present: Roberts, Prospero and Pinardi. Absent: Erickson and Nelmark both excused. Bonnie Carlson, NWRPC attended meeting via telephone per bad weather.

Motion by Prospero, seconded by Pinardi to approve minutes of December 18, 2013 as presented. All aye. Motion carried.

Discussion and action on loan request 12-I-08: \$28,860

Only one general contractor submitted a bid and there is no mortgage or liens on property with equity in house at \$20,900. Motion by Pinardi, seconded by Prospero to approve project 12-I-08 for \$28,860. All aye. Motion carried.

Discussion and action on loan request 13-I-38: \$18,648

Two general contractors submitted bids with the cheaper bid accepted. There are no mortgages or liens on property with equity in house at \$47,338. Motion by Prospero, seconded by Pinardi to approve project 13-I-38 for \$18,648. All aye. Motion carried.

Discussion and action on loan request 13-I-37: \$20,000

Only one general contractor submitted a bid and a mortgage of \$25,562 exists on home with equity in house at \$12,438. House is located in Montreal and is located within historic district so making physical changes to house is problematic. Motion by Pinardi, seconded by Prospero to approve project 13-I-37 for \$20,000. All aye. Motion carried.

There is no conflict of interest in any of the projects acted upon today.

Bonnie told committee that 12-I-09 withdrew their application once they heard that asset information is now needed. Applicants were uncomfortable giving that type of information. Deadline to spend funds is approaching and weather is a big factor in spring projects.

Motion by Prospero, seconded by Pinardi to adjourn at 10:34 AM. All aye. Motion carried.

Michael Saari
Iron County Clerk