

AGENDA

NEENAH LOAN ASSISTANCE BOARD

Monday, April 10, 2017

4:30 p.m.

Hauser Committee Room, City Administration Building

1. Approve minutes of the December 22, 2016 meeting.
2. The Board will convene into closed session pursuant to Wis. Stat. sec. 19.85(1)(f) for the purpose of considering private personal and financial information relating to individual applications for loans administered by the Board, where if such information were discussed publically could expose applicants to identity theft.
 - (a) Approve closed session minutes of the December 22, 2016 meeting.
 - (b) Consider applications as filed with the Department of Community Development.
3. The Board will reconvene to consider the following loan applications:
 - (a) Application No. 692 in the principal amount of \$5,000
 - (b) Application No. 693 in the principal amount of \$2,000
 - (c) Application No. 694 in the principal amount of \$5,000
 - (d) Application No. 695 in the principal amount of \$5,000
 - (e) Application No. 696 in the principal amount of \$ 5,000
 - (f) Application No. 697 in the principal amount of \$ 4,800
4. Update on foreclosures.
5. Announcements and future agenda items.

**“Neenah City Hall is accessible to the physically disadvantaged.
If special accommodations are needed please contact the
Community Development Office at 886-6125
at least 24 hours in advance of the meeting.”**

MINUTES OF THE NEENAH LOAN ASSISTANCE BOARD
Tuesday, December 22, 2016
4:00 P.M.

Present: Chair Bonnie Flegle, Board Members Michelle Bauer, Chris Haese, Nancy Handevitd, and Jim Sudlak. **Also Present:** Assistant Planner Carol Kasimor.

Approval of Minutes of the September 27, 2016 Loan Assistance Board meeting: MSC Bauer, Haese, the minutes of the September 27, 2016 meeting were approved as distributed.

Convene into Closed Session:

MSC Haese, Sudlak, the Board convened into closed session pursuant to Wis. Stat. sec. 19.85 (1)(f) for the purpose of considering private personal and financial information relating to individual applications for loans administered by the Board, where if such information were discussed publically could expose applicants to identity theft.

Reconvene to consider loan applications:

MSC Haese, Sudlak, the Board reconvened in open session to consider the following loan applications:

Application #685: MSC Bauer, Sudlak, Application #685 was approved for a grant in the amount of \$900.

Application #688: MSC Sudlak, Bauer, Application #688 was approved for a grant in the amount of \$3,800.

Application #689: MSC Bauer, Sudlak, Application #689 was approved for a grant in the amount of \$1,400.

Application #690: MSC Sudlak, Bauer, Application #690 was approved for a grant in the amount of \$1,400.

Application #691: MSC Bauer, Sudlak, Application #691 was approved for a deferred payment loan in the amount of \$7,500, contingent on verification of application information, and replacement of sewer and water lines.

Adjournment: MSC Haese, Handevitd, the Board adjourned its meeting at 4:30 P.M.

Respectfully submitted,



Carol Kasimor
Assistant Planner