

AGENDA

NEENAH LOAN ASSISTANCE BOARD

Wednesday, September 11, 2019

4:30 p.m.

Hauser Committee Room, City Administration Building

1. Approve minutes of the November 15, 2018 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 November 15, 2018 meeting.
 - (b) Consider applications as filed with the Department of Community Development.
3. The Board will reconvene to consider loan and grant applications.
4. 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
Thursday, November 15, 2018
4:00 P.M.

Present: Chair Bonnie Flegle, Board members Michelle Bauer, Chris Haese, Andy Kahl, and Jim Sudlak. **Also Present:** Assistant Planner Carol Kasimor.

1. Approval of Minutes of the December 5, 2017 Loan Assistance Board meeting:

MSC Bauer, Sudlak, the minutes of the December 5, 2017 meeting were approved as distributed.

2. Convene into Closed Session:

MSC Bauer, 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.

3. Reconvene to consider loan applications:

MSC Bauer, Sudlak, the Board reconvened in open session to consider loan applications.

Application #699: MSC Sudlak, Bauer, Application #699 was approved for a grant in the amount of \$3,600.

Application #700: MSC Sudlak, Bauer, Application #700 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$3,400.

Application #701: MSC Sudlak, Bauer, Application #701 was approved for a grant in the amount of \$1,500.

Application #702: MSC Sudlak, Bauer, Application #702 was approved for a grant in the amount of \$2,000.

Application #703: MSC Sudlak, Bauer, Application #703 was approved for a grant in the amount of \$1,700.

Application #704: MSC Haese, Bauer, Application #704 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$20,600.

Application #705: MSC Bauer, Sudlak, Application #705 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$14,500.

Application #706: MSC Sudlak, Kahl, Application #706 was approved for a deferred payment loan in the amount of \$16,500.

Facade Application #29: MSC Bauer, Kahl, Application #29 was approved for a matching grant in an amount not to exceed \$15,000.

Facade Application #30: MSC Sudlak, Bauer, Application #30 was approved for a matching grant in an amount not to exceed \$750.

Facade Application #31: MSC Bauer, Haese, Application #31 was approved for a matching grant in an amount not to exceed \$30,000.

4. Update on foreclosures:

No notices of foreclosure had been received recently. However, the Building Inspector had issued a raze order on a property that had been assisted by the Housing Rehabilitation Program. The Board will be notified if a notice of foreclosure is received.

5. Adjournment: MSC Sudlak, Bauer, the Board adjourned its meeting at 4:45 P.M.

Respectfully submitted,



Carol Kasimor
Assistant Planner