

AGENDA

CITY OF NEENAH LOAN ASSISTANCE BOARD

Monday, October 30, 2023

4:00 p.m.

Hauser Committee Room, City Administration Building

1. Approve minutes of the June 7, 2023 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 June 7, 2023 meeting.
 - (b) Review applications as filed with the Department of Community Development.
3. The Board will reconvene to consider applications.
4. Announcements and future agenda items.

In accordance with the requirements of Title II of the Americans with Disabilities Act (ADA), the City of Neenah will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities. If you need assistance, or reasonable accommodation in participating in this meeting or event due to a disability as defined under the ADA, please call the Community Development Department at 920-886-6125 or the **City's ADA Coordinator at (920) 886-6106 or e-mail attorney@ci.Neenah.wi.us** at least 48 hours prior to the scheduled meeting or event to request an accommodation.

MINUTES OF THE NEENAH LOAN ASSISTANCE BOARD

Thursday, June 7, 2023

4:30 P.M.

Present: Chair Michelle Bauer and Board members Chris Haese, Vicky Rasmussen, and Jim Sudlak.

Also Present: Assistant Planner Carol Kasimor.

1. Approval of Minutes of the September 13, 2022 Loan Assistance Board meeting:

MSC Sudlak, Haese, the minutes of the September 13, 2022 meeting were approved as distributed.

2. Convene into Closed Session:

MSC Haese, Rasmussen 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 Haese, Rasmussen, the Board reconvened in open session to consider applications.

Housing Rehabilitation Application #711: MSC Haese, Sudlak, Application #711 was approved for a deferred payment loan in the amount of \$6,300.

Housing Rehabilitation Application #727: MSC Rasmussen, Haese, Application #727 was approved for a grant in the amount of \$2,100.

Housing Rehabilitation Application #728: MSC Sudlak, Rasmussen, Application #728 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$6,600.

Housing Rehabilitation Application #729: MSC Haese, Rasmussen, Application #729 was approved for a grant in the amount of \$5,000 and a deferred payment loan in the amount of \$1,500.

Housing Rehabilitation Application #730: MSC Sudlak, Haese, Application #730 was approved for a grant in the amount of \$5,000.

Housing Rehabilitation Application #731: MSC Rasmussen, Haese, Application #731 was approved for a grant in the amount of \$5,000.

Housing Rehabilitation Application #732: MSC Sudlak, Rasmussen, Application #732 was approved for a grant in the amount of \$5,000.

Housing Rehabilitation Application #733: MSC Haese, Sudlak, Application #733 was approved for a grant in the amount of \$5,000.

Housing Rehabilitation Application #734: MSC Rasmussen, Sudlak, Application #734 was approved for a deferred payment loan in the amount of \$5,000.

4. Adjournment: MSC Haese, Rasmussen, the Board adjourned its meeting at 5:00 P.M.

Respectfully submitted,



Carol Kasimor, Assistant Planner