

AGENDA

CITY OF NEENAH LOAN ASSISTANCE BOARD

Wednesday, June 7, 2023

4:30 p.m.

Council Chambers, City Administration Building

1. Approve minutes of the September 13, 2022 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 September 13, 2022 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, September 13, 2022

4:30 P.M.

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

1. Approval of Minutes of the July 7, 2022 Loan Assistance Board meeting:

MSC Haese, Sudlak, the minutes of the July 7, 2022 meeting were approved as distributed.

2. Convene into Closed Session:

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

Housing Rehabilitation Application #711: MSC Haese, Kahl, Application #711 was approved for a deferred payment loan in the amount of \$3,200.

Housing Rehabilitation Application #724: MSC Haese, Sudlak, Application #724 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$23,400, contingent on funding of code related repairs.

Housing Rehabilitation Application #725: MSC Lendrum, Haese, Application #725 was approved for a grant in the amount of \$3,850.

Housing Rehabilitation Application #726: MSC Lendrum, Sudlak, Application #726 was approved for a grant in the amount of \$3,600 and a deferred payment loan in the amount of \$6,400.

4. Adjournment: MSC Lendrum, Haese, the Board adjourned its meeting at 5:15 P.M.

Respectfully submitted,



Carol Kasimor, Assistant Planner