

## AGENDA

### NEENAH LOAN ASSISTANCE BOARD

Tuesday, September 13, 2022

4:30 p.m.

Hauser Committee Room, City Administration Building  
and  
GoToMeeting

This meeting will occur in-person and a virtual location accessed by computer or conference call. Committee members and the public should use the following web link/call-in information:

Web Link: <https://meet.goto.com/658983829>

Conference Telephone Number: +1 (571) 317-3112

Access Code: 658-983-829

1. Approve minutes of the July 7, 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 July 7, 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](mailto: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, July 7, 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 March 30, 2022 Loan Assistance Board meeting:**

MSC Lendrum, Sudlak, the minutes of the March 30, 2022 meeting were approved as distributed.

**2. Convene into Closed Session:**

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

**Housing Rehabilitation Application #723:** MSC Lendrum, Sudlak, Application #723 was approved for a grant in the amount of \$3,850.

**Façade Improvement Application #39:** MSC Lendrum, Kahl, Application #39 was approved for an additional \$1,000 matching grant.

**Façade Improvement Application #42:** MSC Sudlak, Lendrum, Application #42 was approved for a matching grant not to exceed \$10,000.

**4. Adjournment:** MSC Haese, Lendrum, the Board adjourned its meeting at 4:50 P.M.

Respectfully submitted,



Carol Kasimor, Assistant Planner