AGENDA

CITY OF NEENAH LOAN ASSISTANCE BOARD Tuesday, April 15, 2025 4:00 p.m. Hauser Committee Room, City Administration Building

- 1. Approve minutes of the August 29, 2024 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 August 29, 2024 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, August 29, 2024 3:00 P.M.

<u>Present:</u> Chair Michelle Bauer and Board members Chris Haese, Vicky Rasmussen, and Jim Sudlak. <u>Also Present:</u> Community Development Specialist Samantha Jefferson and Assistant Planner Carol Kasimor.

1. Approval of Minutes of the July 24, 2024 Loan Assistance Board meeting:

MSC Haese, Rasmussen, the minutes of the July 24, 2024 meeting were approved as distributed.

2. Convene into Closed Session:

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

Houses Into Homes Refresh and Renew Application 2024 – 05:

MSC Haese, Rasmussen, RR 2024 – 05 was approved for a deferred payment loan in the amount of \$4,591.

4. Adjournment: MSC Rasmussen, Haese, the Board adjourned its meeting at 3:20 P.M.

Respectfully submitted,

Carol Kasimor, Assistant Planner