

MINUTES OF THE NEENAH LOAN ASSISTANCE BOARD

Tuesday, June 3, 2024

4:00 P.M.

Present: Chair Michelle Bauer and Board members Chris Haese, Cari Lendrum, Vicky Rasmussen, and Jim Sudlak. **Also Present:** Community Development Specialist Samantha Jefferson and Assistant Planner Carol Kasimor.

1. Approval of Minutes of the April 30, 2024 Loan Assistance Board meeting:

MSC Rasmussen, Sudlak, the minutes of the April 30, 2024 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 Sudlak, Lendrum, the Board reconvened in open session to consider applications.

Houses Into Homes Refresh and Renew 2024 – 03: MSC Lendrum, Sudlak, RR 2024 – 03 was approved for a deferred payment loan in the amount of \$15,000.

Houses Into Homes Refresh and Renew 2024 – 04: MSC Bauer, Rasmussen, RR 2024 - 04 was approved for a deferred payment loan in the amount of \$12,089.50.

Housing Rehabilitation Application #738: MSC Sudlak, Lendrum, Application #738 was approved for a grant in the amount of \$25,000.

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

Respectfully submitted,



Carol Kasimor, Assistant Planner