

**MINUTES  
DOUGLAS COUNTY  
RURAL HOUSING AUTHORITY**

Meeting of the Douglas County Rural Housing Authority, **Wednesday, July 18, 2018**  
at 8:15 A.M, Conference Room 204, Government Center, 1316 North 14<sup>th</sup> Street,  
Superior, WI

Meeting called to order by Chair Diane Zimmerman

**1) Roll Call:** Present - Diane Zimmerman & Pat Ryan; Absent – Susan Hendrickson;  
Others Present – Steve Rannenber, Zach DeVoe, Tracy Ruppe and Sue Radzak-  
Committee Clerk.

**2) Approval of Minutes from the September 13, 2017 meeting: Action:** *Motion by Ryan, second by Zimmerman to approve the September 13, 2017 minutes. All members voted in favor. Motion carried.*

Zach DeVoe, Real Property Lister/Land Information Officer and Tracy Ruppe, Assistant Finance Director were introduced.

**3) Action Item(s):**

A) County Loan/Federal Loan #2007-03; 09/02/08 & 03/20/09. Loan history and recommendation by Corporation Counsel discussed. **Action:** *Motion by Ryan, second by Zimmerman to “write-off” both the county and federal loans. All members voted in favor. Motion carried.*

B) County Loan #2008-02; 08/28/08. Loan history and recommendation by Corporation Counsel discussed. **Action:** *Motion by Ryan, second by Zimmerman to “write-off” the county loan. All members voted in favor. Motion carried.*

**4) Informational:**

A) Federal and County loan accounts: Rannenber gave the history of both loan programs. Updated handouts distributed. Discussion.

B) CDBG/CDBG-EAP program updates: Rannenber explained each program. Updated handouts distributed. Discussion.

**5) Future Agenda Items:** 2019 Budget and NWRPC/CDBG Regional meeting.

**6) Adjournment: Action:** *Motion by Ryan, second by Zimmerman to adjourn. All members voted in favor. Motion carried.*

Meeting adjourned at 9:25 A.M.

Respectfully submitted, Sue Radzak, Clerk

CC: Rural Housing Authority Members  
Sue Sandvick, County Clerk  
County Board Supervisors