

**MINUTES
DOUGLAS COUNTY
RURAL HOUSING AUTHORITY**

Meeting of the Douglas County Rural Housing Authority, **Tuesday, September 10, 2019**
at 8:30 A.M, Conference Room 204, Government Center, 1316 North 14th Street,
Superior, WI

Meeting called to order by Chair Diane Zimmerman

1) Roll Call: Present - Diane Zimmerman, Pat Ryan and Susan Hendrickson; Others Present – Zach DeVoe and Sue Radzak-Clerk.

2) Approval of Minutes from the August 29, 2018 meeting:

Action: Motion by Ryan, second by Hendrickson to approve the August 29, 2018 minutes. All members voted in favor. Motion carried.

3) Action Item:

A) 2020 Proposed Rural Housing Authority Budget:

Budget reviewed. No changes from 2019.

Action: Motion by Ryan, second by Hendrickson to approve the 2020 Rural Housing Authority budget as presented. All members voted in favor. Motion carried.

4) Informational Item:

A) Loan Program Up-dates:

Discussion regarding county, federal and CDBG loan programs. Authority felt changes should be made to federal program regarding loan duration. Zoning Office will look into the procedure and consult with our corporation counsel.

5) Future Agenda Item: Procedure to change federal loan program guidelines.

6) Adjournment:

Action: Motion by Ryan, second by Hendrickson to adjourn. All members voted in favor. Motion carried.

Meeting adjourned at 9:02 A.M.

Respectfully submitted, Sue Radzak, Clerk

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