

**HOUSING REHABILITATION COMMITTEE MEETING
MARSHFIELD, WISCONSIN
MINUTES OF JUNE 10, 2010**

Meeting called to order by Paula Jero at 4:00 PM in Room 109 City Hall Plaza.

PRESENT: Paula Jero, Ald. Gordon Earll, , Tom Henseler, Pastor Bob Leshner, Jim Benson, Barb Larson, Janet Witt

ABSENT:

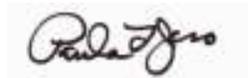
ALSO PRESENT: Keith Strey, Finance Director City of Marshfield

Jero presented the Work Write-Up regarding Loan Applicant #2010-05. The loan request is to remove the existing siding and install siding as well as replace sixteen windows and install gutters, downspouts and fascia. Additionally, the home needs ground wires in receptacles and additional outlets installed to bring it up to code. **HRC10-05 motion by Earll, second by Benson to approve the loan is the amount of \$14,961.00. Vote is 6-0, motion carries.**

Jero presented a Work Write-Up for Loan Applicant #2010-03. This home needs to have the roof replaced, the soffits and fascia redone and the siding replaced. Particular problem areas are the many dormers and recently added second floor addition that was never finished and the Building Inspector indicated is structurally unsafe. There is also an old issue with a load bearing steel beam in the garage and under part of the house that needs to be corrected. The building inspector noted concerns about the quality of the work, and the homeowner is proposing to do the work themselves for this grant program. **HRC10-06 motion by Benson, second by Witt to deny Loan Application #2010-03. Vote is 6-0, motion carries.**

Jero provided a summary for File 92-013. The work for this house was done in 1993 and there was a dispute between the homeowner and the contractor. Subsequently, the homeowners filed for Chapter 7 bankruptcy which dismissed the debt to the contractor. The contractor then asked the Housing Rehabilitation Committee to pay him a portion of the debt. The Housing Rehabilitation Committee was advised by the City Attorney that if they paid the contractor they would not be able to collect it from the homeowner. The Committee voted to pay the contractor. As Jero was doing a status search with all of the open files she discovered that the Partial Satisfaction was not done nor was the amount paid to the contractor deducted from the amount owed to the City by the homeowners. **HRC10-07 motion by Henseler, second by Earll to move to recommend forgiveness of \$1,583.79 of the loan to file 92-013, motion carries.**

The next meeting date was set for July 15th at 4:00 p.m.
Motion by Earll, second by Benson to adjourn at 4:45 p.m.
All 'Ayes' motion carried.



Paula Jero – Program Administrator