

Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
September 18, 2015

Present: John Atkinson, Charlie Krupa, Sandy Wormet, Renee Greenland, Joy Casperson, and John Earl

Excused Absence: John Wenum and Scott Beard

Staff: Fred Hebert, George Thompson, Dale Casperson, and Donna Lynch

Guests: Muriel Harper, Donna Maly, and Dave Singer

1. Charlie Krupa called the meeting to order. Roll call was taken with six members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the July 10, 2015 PBP Committee meeting minutes.
3. Buildings Maintenance & Repairs Report - None
4. Charlie called for nominations of a PBP Committee Vice-Chair. Sandy Wormet nominated John Atkinson, and with no further nominations, requested nominations be closed and a unanimous vote be cast for John Atkinson. Seconded by Joy Casperson. Passed by unanimous voice vote.
5. We are waiting to hear from the State and Federal Home Loan Bank regarding grant awards for Gomoll's Senior Village. If the FHLB grant is not approved, we will submit another grant at year end to the State for eight units and request financing from Bank of Mauston for two market rate units. Two engineering bids have been obtained.
6. Our Neighborhood Stabilization Plan house located at 115 Tamarack Street, Randolph has been under review by the State. The house has obtained clearance of lead-based paint, tenants have completed home buyer training, and we hope to sell soon.
7. No progress to report on our Mauston Office project as we wait for completion of the survey and design plans.
8. Joy presented information about the process we follow for tenant evictions and warnings. We currently have 11 cases submitted to a collection agency.
9. Fred presented an update on our Jobs & Business Development loans.
10. We are appealing a Weatherization audit finding of \$6,300 for window replacements and are currently waiting to hear back from the State.
11. Renee reported the Baraboo Warming Center opening around the first of November; they are applying for grants to supplement wages and operating costs. She shared her personal story of homelessness at the Balance of State Continuum of Care conference which was well received. Muriel reported there will be a blessing of the new ramp at the Womens/Families shelter in Beaver Dam Monday night at 5:30 pm.

12. Fred reported that we have received notification of two foreclosed houses through the National Community Stabilization Trust program.
13. The State has awarded funding through The Emergency Food Assistance Program for purchase of needed items at many of our local food pantries.
14. Meeting Adjourned – Next Meeting – November 13, 2015