Central Wisconsin Community Action Council, Inc.
PBP Committee Meeting Minutes
February 8, 2013

Present: Bill Gomoll, Charlie Krupa, John Atkinson, Scott Beard, Joan Smoke, Renee Greenland, and John Earl

Excused Absence: John Wenum, Sandy Wormet, and Denise Herbst

Staff: Fred Hebert, Ed Czerkas, George Thompson, and Donna Lynch

Guests: Deb Anderson, Carla Lafferty, and Kelly Lafferty

1. Bill Gomoll called the meeting to order and roll call was taken with seven members present.

2. Motion passed by unanimous vote approving the agenda and minutes of the January 11, 2013 PBP Committee meeting.

3. Ed presented the report on buildings maintenance and repairs. The hot water heater at the Dells building has been repaired. Contracts for snow removal are in place. Commercial rental space is available at our Beaver Dam, Adams, and Portage buildings. All apartment buildings are fully occupied except Holly Heights with one opening.

4. The Bank of Wisconsin Dells will be sponsoring our next Federal Home Loan Grant Application.

5. Carla Lafferty, accompanied by her daughter Kelly, gave a presentation highlighting her positive experience with CWCAC, Inc. and how it has helped her become a new homeowner. She has been able to take part in many of the programs the agency has to offer including homeless assistance, homebuyer assistance, car loan, and energy assistance. She expressed her sincere gratitude to the board, agency, and especially employees Deb Anderson and Kathy Radcliff for all they have done.

6. The agency received the $85,000 Federal Home Loan Bank Grant award for Holly Heights.

7. Approximately 50 organizations in the Dells area have been solicited with a Senior Housing Needs Survey asking for input on development of senior housing on Lot 2. An article has also been placed in the Dells Events requesting feedback.

8. We may have the opportunity to manage the Community Development Block Grant – Revolving Loan Fund for the City of Columbus which could bring in approximately $28,000 in administration.

9. Committee members addressed Homeless Prevention & Intervention issues and concerns. Renee mentioned has had the opportunity to take part in many CWCAC programs and is looking for volunteer work that would allow her to give back.

10. The Neighborhood Stabilization Program is on hold for now as Fred continues to search for properties to reinvest the funding in.

11. Next Meeting – March 8, 2013