

**Central Wisconsin Community Action Council, Inc.**  
**PBP Committee Meeting Minutes**  
**July 11, 2014**

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**Present:** John Atkinson, Joy Casperson, Charlie Krupa, and John Earl

**Excused Absence:** Scott Beard, Renee Greenland, and John Wenum

**Staff:** Ed Czerkas, George Thompson, Dale Casperson, Kurt Mead, and Donna Lynch

**Guests:** Sandy Wormet, Dave Singer, and Donna Maly

1. Charlie Krupa called the meeting to order. Roll call was taken with four members present.
2. Motion passed by unanimous vote approving the agenda and minutes of the June 20, 2014 PBP Committee meeting minutes.
3. Ed presented the Buildings Maintenance & Repairs Report: Dells – Locking security gate ordered for computer/server room; Beaver Dam – summer projects pending; Adams – new lower level office almost complete & striping of parking lot pending; Wyona Lake – roof replaced; Holly Heights – fire damage repaired in Apt. #2; Wood Hollow – water heater needs repair; Portage – rubber roof replacement pending; Rolan's Senior Village – project in progress.
4. Fred is considering adding cost of Portage roof repair to our current loan.
5. Kurt Mead updated the committee on Rolan's Senior Village progress with slab poured, walls up and windows and doors to be installed soon.
6. Our Lot 2 senior housing project, Gomoll's Senior Village is on hold until next year.
7. Transfer of the City of Eau Claire Section 8 Housing Choice Voucher Program is progressing well.
8. A house has been purchased in Beaver Dam for the new Women's/Families Shelter and agreement signed with New Beginnings for the new Men's Shelter. Approximately \$10,000 has been raised for the Men's Shelter, however New Beginnings is still discussing fundraising options.
9. Closing of the Glenville Timberwrights loan buy-out (\$215,000 and \$30,000 to be paid back in no later than 8 year) is taking place today.
10. No homeless issues update.
11. Meeting Adjourned – Next Meeting – August 8, 2014