

CITY OF SHEBOYGAN

HOUSING REHABILITATION COMMITTEE

FEBRUARY 27, 2020

1. OPENING OF MEETING MEMBERS PRESENT: Marilyn Montemayor, Roger Lahm, and Alderperson Barb Felde MEMBERS EXCUSED: Kyle Whelton and Eric Larson STAFF/OFFICIALS PRESENT: Planning & Development Director Chad Pelishek

1.1 Call to Order

Chair Marilyn Montemayor called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

2. MINUTES

2.1 Approval of minutes from the November 25, 2019 meeting.

Motion by Alderperson Felde, second by Roger Lahm to approve.

Motion carried.

3. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

3.1 Discussion and possible action on request to write off part of loan LHC 37 - 03 & HRSP 274 - 12.

Motion by Roger Lahm, second by Alderperson Felde to approve the payment of \$3,085.82 and the write-off of \$18,087.
18.

Motion carried.

3.2 Discussion and possible action on HRSP 20 - 81.

Motion by Roger Lahm, second by Marilyn Montemayor to deem loan HRSP 20 - 81 uncollectible.

Motion carried.

4. ADJOURN

4.1 Motion to Adjourn

Motion by Alderperson Felde, second by Roger Lahm to adjourn.

Being no further business the meeting was adjourned at 4: 25 p.m.