

CITY OF SHEBOYGAN

HOUSING REHABILITATION COMMITTEE

MAY 21, 2019

1. OPENING OF MEETINGMEMBERS PRESENT: Marilyn Montemayor, Alderperson Barb Felde, and Ric LarsonMEMBERS EXCUSED: Kyle Whelton, and Roger LahmSTAFF/OFFICIALS PRESENT: Community Development Planner Janet M Duellman

1.1 Call to Order

Chair Marilyn Montemayor called the meeting to order.

1.2 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.3 Introductions of committee members

Introductions were made.

2. ELECTION OF OFFICERS

2.1 Election of Chairperson

Motion by Ric Larson, seconded by Alderperson Felde to nominate Marilyn Montemayor.

No other nominations were made.

Motion carried.

2.2 Election of Vice-Chairperson

Motion by Marilyn Montemayor, seconded by Ric Larson to nominate Kyle Whelton. No other nominations were made. Motion carried.

3. MINUTES

3.1 Approval of minutes from the January 29, 2019 meeting.

Motion by Ric Larson, seconded by Alderperson Felde to approve. Motion carried.

4. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

4.1 HRSP 399 - 18: Owner Occupied Housing Rehabilitation Loan request.

Motion by Ric Larson, seconded by Alderperson Felde to approve. Motion carried.

5. ADJOURN

5.1 Motion to Adjourn

Motion by Alderperson Felde, seconded by Ric Larson to adjourn.

Motion carried.

Being no further business the meeting was adjourned at 4: 09 p.m.