

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
December 10th, 2008

This meeting was called to order by Al Beadles at 7:08pm. Chuck Webster stepped in 2 minutes later. Members present were Joe Tomandl, George Southworth, and Tammy Mann. Shelia Nice was also present.

A motion was made by George Southworth, seconded by Tammy Mann to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Joe Tomandl, seconded by George Southworth to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia stated that the office has been very busy. The Contracts for the HOME & HCRI Homebuyers program arrived, she took them out to Chuck had him sign them and then she sent them back to the state. Now she is waiting for them to come back to get going on those new programs. The HCRI program has had a lot of response do to the lay off's in Medford. That's about it hope to see you all at the Christmas Party. A motion was made by Al Beadles, seconded by Tammy Mann to approve the director's report. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by George Southworth to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Al Beadles, seconded by Joe Tomandl to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by George Southworth to approve loan application CDBG 08-13 for rehab work. All were in favor. Motion Carried!

Other Business:

Conflict of interest: N/A

A motion was made to adjourn by Tammy Mann, seconded by Joe Tomandl. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
Nov.12th, 2008

This meeting was called to order by Chuck Webster at 7:04pm. Members present were Allen Beadles, Joe Tomandl, George Southworth, Tammy Mann and Casie Haubert. Shelia Nice and Jennifer Gustum were also present.

A motion was made by Al Beadles, seconded by George Southworth to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Joe Tomandl, seconded by Tammy Mann to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia informed the board that we received a letter from the Dept. of Commerce letting us know we are going to receive \$221,768 for our HOME Grant and \$70,000 for the HCRI Homebuyers grant. Shelia has to attend the training in Madison for those grants on Dec. 2nd, 3rd, & 4th. Next she let the board know that we had to get the copier fixed. Shelia brought in the new contract for the auditor and the prices were discussed. The cost is high but Shelia stated that once we get the program completed that Leon is making it should bring the cost of the audit down because it suppose to be less work for them. The Christmas party was discussed; the board would like it on the west part of Taylor County this year. A motion was made by Tammy Mann, seconded by Joe Tomandl to approve the director's report. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by Al Beadles to go into closed session for the Section 8 issues. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by George Southworth, seconded by Tammy Mann to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Al Beadles, seconded by Joe Tomandl to approve client Section 8, 08-01 for a second chance; the client can stay on the program with the conditions of 1.) Client has to come in to our office in person to discuss the issue at hand, must show up for the appointment on time. If he does not come in person or attends the appointment on time he will be taken off of the Section 8 program immediately. 2.) Any future offenses or criminal activity will be an automatic termination. All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by George Southworth to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by George Southworth to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Tammy Mann, seconded by Al Beadles to approve the over cost of project 08-11 in the amount of 1,468.77. All were in favor. Motion Carried!

A motion was made by Al Beadles, seconded Joe Tomandl to release 3.3 acres for application R28. Client has enough equity in property. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded by Tammy Mann to put insurance on the property for client E-61. The insurance cost will be added to the client's loan. All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by George Southworth to approve having Chuck sign the inspection form for client 07-15 due to the clients not contacting our office back. All the work is done on there project. All were in favor. Motion carried!

A motion was made by Tammy Mann, seconded by Al Beadles to approve emergency septic loan on client 08-12. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded Al Beadles to approve application HCRI-H 09-01 to pay the back taxes on there property so they are able to keep the property. The clients will have to have credit counseling, work with a payee, work with Shelia and Fidelity bank to start an escrow account for there taxes. These funds will come out of the new HCRI Homebuyers grant. All were in favor. Motion Carried!

Other Business:

Conflict of interest: N/A

A motion was made to adjourn by George Southworth, seconded by Al Beadles. All were in favor. Motion Carried!

"These minutes are subject to approval"

Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
September 10th, 2008

This meeting was called to order by Chuck Webster at 7:12pm. Members present were Allen Beadles, Joe Tomandl, George Southworth, and Tammy Mann. Shelia Nice was also present.

A motion was made by Al Beadles, seconded by George Southworth to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Joe Tomandl, seconded by Tammy Mann to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia let the board know that she has sent to the state the close out report for the HCRI Homebuyers grant. Shelia had to attend a meeting on Tuesday Sept. 9, for the HOME/HCRI grant. What the state did is have all entities that submitted a grant show up and discuss why they should receive this grant and how to spend the funds in the NW region. Shelia believes Taylor County Housing Authority should receive about \$217,000 that does include admin to run the grant. As for the HCRI Homebuyer grant we do not know what is happening to that. Shelia also informed the board that we are being taken to small claims court. The issue is actually between the contractor and the client however we have to attend the first part. Shelia is working with Steve Anderson on the situation. Shelia asked if she could attend a CDBG training October 6th, 7th, & 8th, in the Dells. Per Marti Wilson there are updates that are really important and she needs to attend. A motion was made by Al Beadles, seconded by George Southworth to approve the director's report. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by George Southworth to have Shelia attend the CDBG training in the Dells. All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by Tammy Mann to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by George Southworth, seconded by Tammy Mann to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Tammy Mann, seconded by Joe Tomandl to approve loan application CDBG 08-11 for rehab work. Shelia needs to check into a electric furnace besides gas. All were in favor. Motion Carried!

A motion was made by Al Beadles, seconded George Southworth to deny loan application CDBG 08-12 for well & septic. Client does not have enough equity in property. All were in favor. Motion Carried!

Other Business:

Conflict of interest: N/A

A motion was made to adjourn by Tammy Mann, seconded by Joe Tomandl. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
August 13th, 2008

This meeting was called to order by Chuck Webster at 7:03p.m. Members present were Allen Beadles, Joe Tomandl, George Southworth, and Tammy Mann. Shelia Nice was also present.

A motion was made by George Southworth, seconded by Tammy Mann to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Joe Tomandl, seconded by Al Beadles to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia informed the board that the HCRI Homebuyers grant is spent out. She is sending out for the last drawdown which will be all admin. After the 28th she will be submitting a close out report. She also let the board know that she received an email from the state, stating there will not be any CDBG grants this year. The state is using all those funds toward the 30 counties that were destroyed by flooding. She let the board know that a person had called with numerous questions on the CDBG funding also wanting to know how many clients were done in 2008 and what the client's names were. Shelia forwarded this person to the state. A motion was made by Al Beadles, seconded by George Southworth to approve the director's report. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by George Southworth to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by George Southworth, seconded by Tammy Mann to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Tammy Mann, seconded by George Southworth to approve loan application HCRI-H 08-04 for a Down payment loan. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded George Southworth on to approve loan application CDBG 08-08 for rehab work to be done. All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded George Southworth on to deny loan application CDBG 08-09 for rehab work to be done. All were in favor. Motion Carried!

A motion was made by Al Beadles, seconded George Southworth on to approve emergency loan application CDBG 08-10 for rehab work to be done per insurance companies orders. All were in favor. Motion Carried!

Other Business: Discuss & Revise Section 8 Admin Plan:

The board discussed a sentence under Section 13 Part 1.B. The board decided the sentence that reads "If a participating family receiving zero assistance experiences a change in circumstances that would cause the HAP payment to rise above Zero, the family must notify the PHA of the changed circumstances and request an interim reexamination before the expiration of the 180 day period". The words " in writing" should be add to this sentence. A motion was made by Tammy Mann, seconded by George Southworth to approve the revision above to the Section 8 Admin Plan. All were in favor. Motion Carried!

Conflict of interest: N/A

A motion was made to adjourn by George Southworth, seconded by Tammy Mann. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
July 9th, 2008

This meeting was called to order by Joe Tomandl at 7:14p.m. Members present were George Southworth, and Tammy Mann. Shelia Nice was also present.

A motion was made by George Southworth, seconded by Tammy Mann to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Tammy Mann, seconded by George Southworth to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia discussed the amounts on the grant applications she submitted for the HOME, HCRIH and CDBG programs. She also updated the board on the projects that were being worked on or have been done recently and the lack of repayments being made for the program funds. Slow year. A motion was made by Tammy Mann, seconded by George Southworth to approve the director's report. All were in favor. Motion Carried!

Discuss & Revise CDBG Policy & Procedures Manual: The board discussed an area under Section 2, Part A-3 at length. The board completely agreed that this portion of the CDBG manual does need to be revised as discussed and also revise the HOME & HCRI Policy & Procedure manual immediately with the CDBG Policy & Procedures Manual. A motion was made by Tammy Mann, seconded by George Southworth to approve the director's report. All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded by George Southworth to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by George Southworth, seconded by Tammy Mann to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Tammy Mann, seconded by George Southworth to approve loan application HCRI-H 08-03 for a Down payment/closing cost loan. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded Tammy Mann on to approve loan application CDBG 08-07 for rehab work to be done. All were in favor. Motion Carried!

Other Business: N/A
Conflict of interest: N/A

A motion was made to adjourn by George Southworth, seconded by Tammy Mann. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
May 14th, 2008

This meeting was called to order by Chuck Webster at 7:10p.m. Members present were George Southworth, Al Beadles, Joe Tomandl and Tammy Mann. Shelia Nice was also present.

A motion was made by Al Beadles, seconded by George Southworth to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Joe Tomandl, seconded by Tammy Mann to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia discussed the Program of the month which was the HOME Program. This program is a rehab & new building program. Shelia explained how the home program works, and stated this program along with the CDBG program is out of funds. Shelia has submitted a pre-application for the CDBG grant, and is in the process of writing a HOME and HCRI Homebuyers grant. This grant has to be in by June 16th, 2008. A motion was made by George Southworth, seconded by Joe Tomandl to approve the director's report. All were in favor. Motion Carried!

The board wanted to thank Jennifer for taking Shelia's place last month for the meeting. They stated she did a fine job filling in.

A motion was made by Joe Tomandl, seconded by Al Beadles to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by George Southworth to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by George Southworth, seconded by Tammy Mann to approve application CDBG 08-01 for a rehab loan. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded Al Beadles on to approve CDBG client 98-52 request. Client will be refinancing the 1st mortgage on their home to receive a locked in interest rate and take out additional fund to put in a new furnace and put on a new roof. Housing Authority will subordinate. All were in favor. Motion Carried!

A motion was made by Al Beadles, seconded by Tammy Mann Deny request for Housing Authority to subordinate for CDBG client 98-81. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by Al Beadles to approve client HCRI Homebuyers 08-02 loan application to purchase a home in the amount of 42,000.00, All were in favor. Motion Carried!

Other Business: N/A
Conflict of interest: N/A

A motion was made to adjourn by Al Beadles, seconded by George Southworth. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
April 9th, 2008

This meeting was called to order by Chuck Webster at 6:45p.m. Members present were George Southworth, Al Beadles, Joe Tomandl and Tammy Mann. Jennifer Gustum was also present.

A motion was made by Tammy Mann, seconded by Joe Tomandl to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Joe Tomandl, seconded by Al Beadles to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Jenni had discussed the Program of the month which was the CDBG Program. This program is a Rehab as well as to assist homebuyers and can assist homeowners in variety of ways. Shelia is also still looking at Quick Books, not hearing very positive things; still are researching this. All the yearly state reports were due. These reports have been done and are taken care of.

A motion was made by Al Beadles, seconded by George Southworth to approve the director's report. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by Al Beadles to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by George Southworth to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Joe Tomandl, seconded by Tammy Mann to approve application CDBG 08-06, to proceed with the emergency septic. All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded George Southworth on CDBG G-7, to collect the money when property in Onieda County is sold and to continue to collect interest until loan is paid in full. All were in favor. Motion Carried!

A motion was made by Al Beadles, seconded by Tammy Mann to table HCRI Homebuyers 08-02, until till there is a property picked out and know what the amount is going to be for the down payment and closing costs. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded by Al Beadles to deny HCRI Homebuyers 08-03, The board wants to see individual find a property a little less expensive, have name officially taken off of the other property with ex husband, and possibly obtain full- time employment. All were in favor. Motion Carried!

A motion was made by Al Beadles, seconded by Tammy Mann to deny HCRI 08-01, not enough equity in property, and clients may want to consider some type debt management or selling one or both cars and getting something a little more affordable for their income. All were in favor. Motion Carried!

Other Business: The Section 8 Resident Advisory Board Member passed away on 4/4/2008 and now we will have to find a new member. The main qualification for this position is that they have to be a Section 8 Participant. If no one is eligible then we can be exempt from

having this person. When HUD was here last year we were told to revise the Section 8 Administrative Plan. This Plan has been completed and is available for view by public.

Conflict of interest: N/A

A motion was made to adjourn by George Southworth, seconded by Joe Tomandl. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Jennifer Gustum
Section 8 Coordinator

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
March 12th, 2008

This meeting was called to order by Chuck Webster at 7:12p.m. Members present were George Southworth, and Tammy Mann. Shelia Nice was also present.

A motion was made by George Southworth, seconded by Tammy Mann to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Tammy Mann, seconded by George Southworth to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia started that it has been very busy for the office. HUD is coming in at the end of the month to do the Section 8 review. Shelia asked if the office could purchase Quick books, Jon from Schencks is hoping that this software will help out a lot. Audit in done, I brought the books in so you can take them home and review them. Our monthly program update was postponed until next month when all the board members are here. Shelia also stated that all the new grant trainings are scheduled. She is not sure which ones she will be able to attend but she is hoping to get to some. She wanted to submit a new HCRI Homebuyers, and a CDBG application for sure.

A motion was made by Tammy Mann, seconded by George Southworth to approve the director's report. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded by Tammy Mann to have Shelia Nice purchase Quick Books for the office. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded by Tammy Mann to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by, Tammy Mann, seconded by George Southworth to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by George Southworth, seconded by Tammy Mann to approve application CDBG 08-03, with either fixing the home or purchasing them something better, per the state. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded by Tammy Mann to approve application 08-04, with the work order brought in. The board added the electrician should fix the wiring in the gutted room, and we should insulate in there also, to help keep the house warm. All were in favor. Motion Carried!

A motion was made by Chuck Webster, seconded by George Southworth to approve application 08-05. All were in favor. Motion Carried!

Other Business: None Conflict of interest: N/A

A motion was made to adjourn by George Southworth, seconded by Tammy Mann. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
Feb. 13th, 2008

This meeting was called to order by Chuck Webster at 7:10p.m. Members present were George Southworth, Tammy Mann and Joe Tomandl. Shelia Nice was also present.

A motion was made by Joe Tomandl, seconded by George Southworth to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by George Southworth, seconded by Tammy Mann to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia started the director's report by saying that the auditors were here. There were some errors in the books that had to be fixed, other than that it seemed to go ok. The board asked if at every meeting Shelia could discuss one of the programs to keep them updated so this time she ran through the HCRI program. She also let the board know that she did trade computers with the Computer office for the county.

A motion was made by Tammy Mann, seconded by Joe Tomandl to approve the director's report. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by Tammy Mann to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by, Joe Tomandl, seconded by Tammy Mann to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by Tammy Mann, seconded by George Southworth to approve application HCRI Homebuyer 08-01, to loan funds to purchase a home. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by Tammy Mann to write off loan HCRI 2004-DMJ in the amount of \$1,934.78. Clients were foreclosed on in 2004. All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded by Joe Tomandl to approve granting the lead test fee of \$275.00 to HOME client 07-02. The client does not pay this amount back. It is also considered a write off in books. All were in favor. Motion Carried!

A motion was made by Joe Tomandl, seconded by George Southworth to have client G-7 go to the bank and see if client can get a loan to pay the loan he has with TCHA off. If he can not get the loan we will accept a payment of about \$200.00 per month with interest. All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded by Joe Tomandle to approve client 05-13 selling off 17 acres of the property. There is not another loan on the property and there is more than enough equity in the property. All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded by Joe Tomandle to approve and additional storm door on home project 07-19. Client had 2 storm doors; Shelia missed adding one to client's bid at the beginning. All were in favor. Motion Carried!

Other Business: None Conflict of interest: N/A

A motion was made to adjourn by George Southworth, seconded by Joe Tomandl. All were in favor. Motion Carried!

"These minutes are subject to approval"
Respectfully Submitted,

Shelia Nice
Executive Director

TAYLOR COUNTY HOUSING AUTHORITY
EXECUTIVE COMMITTEE
Minutes of Meeting
Jan. 9th, 2008

This meeting was called to order by Chuck Webster at 7:15p.m. Members present were George Southworth, Al Beadles, Tammy Mann and Joe Tomandl. Shelia Nice was also present.

A motion was made by Al Beadles, seconded by George Southworth to approve the minutes of the last meeting. All were in favor. Motion Carried.

A motion was made by Joe Tomandl, seconded by Tammy Mann to approve the financial report as given. All were in favor. Motion Carried!

Directors Report: Shelia started the director's report by talking about the Section 8 program, just bringing the board up to date on each one of the programs monthly. Next she discussed the charges for lead paint testing per contact from the state. She no longer should charge the client for lead testing this cost should now be granted to them. She stated that mileage rate increased to 50.5 cents per mile. She explained to the board that she signed some papers for fidelity bank to have the ability to view the Housing Authority accounts on line. She does not want to work on line with these accounts just view them to be able to get the interest right away at the end of the month. Shelia stated she talked to Larry Brandl pertaining to the County budget funds for the Housing Authority to see how they are going to be handled for the up coming year. Larry mentioned he would check into putting funds into our account quarterly so we could pay the bills through the Housing Authority account which is what the auditor recommended due to the problems it is causing for the Housing Authority bookwork. Shelia said the Taylor County CIS contacted her and asked if she wanted to trade her computer in for a newer, larger system. Melissa stated it would be no cost to our office. They want to bring the computers up to date.

A motion was made by Al Beadles, seconded by George Southworth to approve the director's report. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded by Tammy Mann to approve letting the director view the checking accounts on line. All were in favor. Motion Carried!

A motion was made by George Southworth, seconded by Joe Tomandl to approve having the director look at the computers from the county, and if she felt that it was the best decision for the Housing Authority to trade computers, do so. All were in favor. Motion carried.

A motion was made by Tammy Mann, seconded by George Southworth to approve a \$2.00 dollar per hour increase to the director of the Housing Authority pay rate; this is retro active back to 01/02/08. Also approved is the director using her unused vacation from 2007 in 2008! All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded by Joe Tomandl to go into closed session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by, Joe Tomandl, seconded by Tammy Mann to go into open session. A roll call vote was taken with each member voting "aye". All were in favor. Motion carried!

A motion was made by George Southworth, seconded by Joe Tomandl to approve application 08-01, when the property is taken off business mortgage. All were in favor. Motion Carried!

A motion was made by Al Beadles, seconded by Tammy Mann to approve application 08-02. All were in favor. Motion Carried!

A motion was made by Tammy Mann, seconded by Joe Tomandl to approve putting the loan for application 07-15 on hold until Feb. or March 2008. All were in favor. Motion Carried!

Other Business: None Conflict of interest: N/A

A motion was made to adjourn by Al Beadles, seconded by Joe Tomandl. All were in favor. Motion Carried!

"These minutes are subject to approval"

Respectfully Submitted,

Shelia Nice
Executive Director