

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
May 8, 2019

The 342nd meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Larry Nelson at 1:00 p.m. on Wednesday, May 8, 2019, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Doug Bartmann, Joan Francoeur, Fred Muenkel, Larry Nelson, Kathleen Novack, Cathy Priem, Charlie Shaw, Chuck Wood

Excused Absence: Terry Jannsen, Lillie Wilson

Staff Present: Kristin Silva, Lori Rutzinski, and Christina Brockish; Waukesha County

Guests: None

- I. The meeting was called to order by Chairman Larry Nelson at 1:00 p.m. with a quorum of the Board present.
- II. On a motion by Chuck Wood and seconded by Fred Muenkel, the minutes from the April 10, 2019 meeting were unanimously approved.
- III. Kristin Silva shared that the Mosaic Community Planning team will be holding focus groups and stakeholders meetings during the week of 5/20 – 5/24. Board members are encouraged to attend any of the meetings and to invite anyone that may be interested.
- IV. HUD released the 2019 allocation amount which will be \$1,405,009, \$21,906 less than originally budgeted. Kristin suggested amending the budget by deducting that dollar amount from the unallocated line item.

On a motion by Doug Bartmann and seconded by Joan Francoeur, the Board unanimously approved the amended 2019 allocation to reduce the unallocated line item by \$21,906 to \$36,239.

- V. Application reviews began. Thirteen agencies were represented throughout the afternoon.

<u>Agency</u>	<u>Representative</u>
#21 The Women's Center - Property Acquisition	Angela Mancuso & Mike Hogan
#32 Waukesha County – HHS Playground Surface	Lisa Roberts
#16 Waukesha County – Retzer Center ADA Trail	Jason Wilke
#4 Metropolitan Milw. Fair Housing – Fair Housing	Megan Wanke
#28 Board of Regents UW System – Tower Hill Neighborhood	Ann Wied & Lisa Salb
#30 NAMI – SSI/SSDI Outreach	Mary Madden
#7 WWBIC – Business Owner	Amber Miller

#26 La Casa de Esperanza – Homeownership Program	Karen Oates &
#27 La Casa de Esperanza – Early Childhood Education	Shari Campbell
#33 Housing Resources Inc. – Homebuyer Education	Trena Bond & Sam Overton
#38 Hebron House of Hospitality – Housing Navigator	AJ Simms &
#37 Hebron House of Hospitality – Jeremy House	Jerome Garrett &
#39 Hebron House of Hospitality – Case Manager	Karen Freiburg
#31 Greater Waukesha Literacy – Literacy & Employment	Jim Hahn
#11 St. Joseph’s Medical Clinic – Prescription Assistance	Kathy Becker & Monica Schultz
#17 Hope Center – Outreach Meal Program	Ralph Zick &
#18 Hope Center – Clothing Shop	Todd Marshall &
#19 Hope Center – Day Center	Al Luzi
#20 Hope Center – Transportation Assistance Program	

VI. On a motion by Cathy Priem and seconded by Chuck, the meeting was adjourned at 4:22 p.m.

Respectfully Submitted,



Larry Nelson