

MINUTES
of the
WAUKESHA COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT BOARD
April 13, 2016

The 308th meeting of the Waukesha County Community Development Block Grant Board was called to order by Chair, Gilbert Yerke at 3:04 p.m. on Wednesday, April 13, 2016, in room 355 of the Waukesha County Administration Center located at 515 W. Moreland Blvd. in Waukesha, Wisconsin 53188.

Members Present: Doug Bartmann, Michele DeYoe, Joan Francoeur, Terry Jannsen, Larry Nelson, Rev. Stephen Welch, Lillie Wilson, Gilbert Yerke

Excused Absence: Fred Muenkel, Kathleen Novack, Robyn Turtenwald

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

Guests: Maria Pandazi, City of Waukesha; David Tennyck, Family Promise of Waukesha Co.; Kim Haines, Waukesha County Corporation Counsel

- I. The meeting was called to order by Chairman Gilbert Yerke at 3:04 p.m. with a quorum of the Board present.
- II. On a motion by Terry Jannsen and seconded by Rev. Stephen Welch, the minutes from the March 9, 2016 meeting were unanimously approved.
- III. Kristin Silva stated that the County Board approved the 2016 CDBG allocation.
- IV. Kristin reviewed the Financial Status report, most of the 2016 contracts have been fully executed and some of the sub grantees have begun sending invoices. WWBIC made its first loan to a mid-level company with County leverage.
- V. Dave Tennyck presented a Powerpoint to share with the Board what Family Promise does. 2015 was their first year in Waukesha County; however, it is a nationwide program that has existed for many years. The main goal of the agency is to provide a program instead of a shelter to help families get out of the homeless situation they are in. Family Promise accomplishes this by working with several churches and providing a case manager, classes, help with job searches, etc. They have had a lot of success and more ideas to make it even more successful.
- VI. The 2017 applications are in and will be shared with the Board via Google Mail. Scores will be due May 27, 2016 with the allocation meeting on June 8, 2016. Kristin will provide a suggested allocation based on the Board's scoring a few days before the June 8th meeting.
- VII. Maria Pandazi from the City of Waukesha was present to address the Whiterock/Main Street grant. The City has attempted many different types of outreach to drum up interest from homeowners, but have not gotten the response they were hoping for. They would like to partner with Habitat for Humanity, keeping the target area the same, and acquire one or more properties to redevelop sites for affordable single-family units. Kristin feels this would create a big impact in the same neighborhoods.

On a motion by Stephen and seconded by Larry Nelson, the Board unanimously approved changing the Whiterock/Main Street grant from a homeowner rehab program to a housing development

program and granting the City to use the remaining \$186,536.05 to purchase properties on Whiterock and Main Street for housing development.

- VIII. Kristin reported on the progress of Hebron House of Hospitality, Inc. The Community Action Coalition put an offer on the Gander House property; however, Hebron House did not respond. Hebron House is in negotiations with another agency and is planning to apply for project based vouchers for the property with that agency.
- IX. On a motion by Michele DeYoe and seconded by Lillie Wilson, the meeting was adjourned at 4:25 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Gilbert Yerke". The signature is written in black ink and is positioned above the printed name.

Gilbert Yerke