



## HOUSING COMMITTEE

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**1. Meeting Called to Order:** A meeting of the Osceola County Housing Committee was convened at 9:30 a.m. on Thursday, May 25, 2017. The following individuals were in attendance:

- a. Jack Nehmer, Osceola County Commissioner / Housing Committee Member
- b. Ron Sikkema, Housing Committee Member
- c. Lindsay Hager, Third Party Administrator
- d. Dan Massy, Community Development Coordinator

**2. Approval of Agenda:** Dan wanted to add a discussion on whether or not to dissolve the Housing Committee now that our MSHDA grant has been completed.

*(17-01) Motion by Ron Sikkema, supported by Jack Nehmer, to approve the agenda with the one addition. Motion passed.*

**3. Approval of December 22, 2016 Minutes:**

*(17-02) Motion by Ron Jack Nehmer, supported by Ron Sikkema, to approve the December 30, 2016 minutes with the correction noted. Motion passed.*

## 4. Reports

- a. **Financial Report:** Dan stated that all grant funds had been spent and that he is closing out the finances with MSHDA. Ron asked about PI. We do have \$10,264 in Program Income; however, however this was not deemed sufficient to do another project.
- b. **Project Status Report:** The project at 925 Jason Court has been finished. All projects have now been completed.

## 5. New Business

- a. **Review Completed Projects & Impact:** Utilizing a handout and photos, Lindsay presented a review of each project completed under the grant. The handout is included with the record copy of the minutes. Dan also made the following observations:
  - 18 individuals (14 adults / 4 children) lived in the homes we worked on.
  - \$116,557 was awarded to Osceola County contractors.

- Potentially, \$147,092 may be returned to the County for other projects.

- b. **Status of Housing Committee:** Now that the MSHDA grant is complete the Committee discussed its status moving forward. Specific discussion involved how to handle Program Income. The two primary options were to continue meeting or disband and allow the County to handle the Program Income issue. The Committee decided to meet every six months unless needed earlier.

**6. Public Comments:** None; no members of the public were present.

**7. Adjournment:** The meeting was adjourned at approximately 10:45 a.m. The next Housing Committee meeting is scheduled for October 26, 2017 at 9:30 a.m.

Respectfully Submitted,

Dan Massy  
Community Development Coordinator

Attachments  
Completed Projects & Impact Handout