



## HOUSING COMMITTEE

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**1. Meeting Called to Order:** A meeting of the Osceola County Housing Committee (Committee) was convened at 10:00 a.m. on Thursday, May 3, 2018. The following individuals were in attendance:

- a. Jack Nehmer, Osceola County Commissioner / Housing Committee Member
- b. Ron Sikkema, Housing Committee Member
- c. Dan Massy, Community Development Coordinator

### 2. Approval of Agenda:

(18-01) *Motion by Jack Nehmer, supported by Ron Sikkema, to approve the agenda as presented. Motion passed.*

### 3. Approval of October 26, 2017 Minutes:

(18-02) *Motion by Jack Nehmer, supported by Ron Sikkema, to approve the October 26, 2017 minutes as presented. Motion passed.*

**4. Financial Report:** Dan provided a written financial report. All were in agreement there was no money left in the grant. Discussion took place concerning Program Income (PI); specifically, PI used since the last meeting and the amount available for future projects. It was noted that some PI was used to finish the last project and make the final payment to our Third Party Administrator. It was agreed that when there is activity involving PI the financial report needs to show more detail. The financial report was placed on file.

**5. Program Update:** Dan provided a handout which showed program activity since the last meeting. The handout was placed on file. Additional discussion occurred:

- The status of 402 Carland, Marion was discussed. Dan will determine if the property has been foreclosed on, sold, or if the property owner is no longer living there. Dan will take follow up action as appropriate and report to the Committee at the next meeting.
- Dan will confirm with the Register of Deeds that their responsibility is to record transactions and does not extend to searching for liens. Dan will take follow up action as appropriate and report to the Committee at the next meeting.
- Dan will contact MSHDA and confirm how the foreclosure process effects our loans, if we have options, and then report to the Committee at the next meeting.

**6. Review of MSHDA Program Income (PI) Policy:** Dan provided a handout depicting MSHDA's Program Income Decision Tree.

**7. Housing Committee – Next Steps:** With the grant coming to a close the Committee discussed its future. Dan provided a handout. Currently, there are still several important issues that need to be addressed. Beyond these issues the Committee will address its future as it proceeds.

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

**9. Adjournment:** The meeting was adjourned at approximately 11:20 a.m. The next Housing Committee meeting is scheduled for August 2, 2018 at 10:00 a.m.

*(18-03) Motion by Ron Sikkema, supported by Jack Nehmer, to adjourn. Motion passed.*

Respectfully Submitted,

Dan Massy  
Community Development Coordinator