

SAUK COUNTY BOARD OF SUPERVISORS MEETING NOTICE/AGENDA

COMMITTEE: REVOLVING LOAN FUND COMMITTEE
DATE / TIME: Tuesday, August 28, 2012 9:00 A.M.
PLACE: Room B30
West Square Building, 505 Broadway, Baraboo, WI

REASON FOR MEETING: REGULAR
SUBJECTS FOR DISCUSSION:

Public Hearing @ 9:00 a.m. in Room #B30 of the West Square Building, for the purpose of providing the citizens of Sauk County an explanation of the Community Development Block Grant For Economic Development (CDBG-Housing) program.

Program goals and the application process along with a discussion of the housing needs of Sauk County will be included. Another goal is to receive citizen input relating applications for CDBG-Housing funds to be loaned to residents in Sauk County. The funds will be utilized by residents to remediate housing stock. Proposed activities must benefit low-and moderate-income individuals. The citizens of the Community are urged to attend and participate in this meeting.

- i. Convene Public Hearing.
- ii. Basic overview of CDBG program.
- iii. Total CDBG funds (including anticipated revolving loan funds) available for housing.
- iv. Types of activities eligible using CDBG -Housing:
 - a. (1) Rehabilitation;
 - b. (2) Home buyer Assistance;
 - c. (3) Special Housing Projects
- v. Housing needs identified by staff/consultant prior to public hearing.
- vi. Housing needs identified by attendees of the public hearing.
- vii. Activities proposed for CDBG application.
- viii. Potential for residential displacement as a result of the proposed CDBG activities.
- ix. Public attending the meeting offered an opportunity to discuss proposed CDBG application (sign-up sheets on table of meeting room)
- x. Adjourn Public Hearing.

The regular meeting of the Revolving Loan Fund Committee will commence at the conclusion of the public hearing.

1. Call to Order and Certify Compliance with Open Meeting Law.
2. Adopt Agenda.
3. Approval of minutes from prior meeting.
4. Public Comment.
5. Communications.
 - a. Updates to regionalize the CDBG program.
6. Possible closed session pursuant to Wisconsin Statutes Section 19.85 (1) (f) "Considering financial, medical, social or personal histories of disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations." Discussion of loan requests for RLF.
7. Reconvene in open session immediately following the closed session.
8. Consideration of loan requests

9. Discussion and consideration of requests for housing assistance.
10. Disclosure of possible conflict of interest.
11. Next meeting date (s) and agenda items.
12. Adjourn

TO:

County Clerk
Alibrando
Yanke

Bychinski
Lane

LaRowe
Schauf

Schluter
Corporation Counsel

Fleming
Dalhoff

DATE NOTICE MAILED: Thursday, August 09, 2012

PREPARED BY: Office of Administrative Coordinator

Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County (608-355-3269 or TTY 608-355-3490) between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.