1. **Meeting Called to Order**: A meeting of the Osceola County Housing Committee was convened at 9:35 a.m. on Thursday, August 25, 2016. 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 Grant Administrator
   d. Dan Massy, Community Development Coordinator

2. **Brief Public Comments**: No members of the public were present.

3. **Approval of Agenda**

   (16-40) Motion by Jack Nehmer, supported by Ron Sikkema, to approve the agenda as presented. Motion passed.

4. **Approval of July 28, 2016 Minutes**

   (16-41) Motion by Ron Sikkema, supported by Jack Nehmer, to approve the July 28, 2016 minutes as presented. Motion passed.

5. **Reports**

   a. **Financial Report**: Dan presented the Housing Committee’s Financial Report which was placed on file (attached).

   b. **Project Status Report**: Dan provided a copy of the Project Status Report (attached). Lindsay provided an update on each of the projects.

      (1) 548 N. Pine Street, Evart – Homeowner withdrew request.
      (2) 321 Lakeshore Drive, Marion – Determined economically unfeasible with the remaining grant funds and project exceeds ceiling for homes outside the Target Area.
      (3) Contracts awarded or in-progress for all other projects.

6. **New Business**

   a. **Review New Homeowner Applications**:
      8362 7 Mile Road, Evart: Possible roof project. TPA directed to research and report at the next meeting.
b. **Request to MSHDA for Additional Funding:** Dan stated he contacted MSHDA seeking additional funds. He was told any funds being returned were being used in a different program. Lindsay stated he became aware of a statewide program involving rentals, homebuyer, and homeowner repair that will be announced next month. It will be funded at approximately $1,000,000 which is very small considering it is a statewide program involving three components.

c. **Unscheduled Business:** None

7. **Extended Public Comment:** None; no members of the public were present.

8. **Adjournment:** The meeting was adjourned at approximately 10:20 a.m.

   (16-42)  
   *Motion by Jack Nehmer, supported by Ron Sikkema, to adjourn. Motion passed.*

The next scheduled meeting of the Osceola County Housing Committee is September 29, 2016 at 9:30 a.m. in the County Courthouse.

Respectfully Submitted,

Dan Massy  
Community Development Coordinator

**Attachments**

Financial Report  
Grant Completion handout