



City of Milwaukee

200 E. Wells Street
Milwaukee, Wisconsin
53202

Meeting Minutes HOUSING TRUST FUND ADVISORY BOARD TECHNICAL REVIEW SUBCOMMITTEE

BRIAN PETERS, CHAIR

**Toni Biscobing, Nicholas DeFino, Kaylan Haywood, Sr., and
Kori Schneider Peragine**

Staff Assistant, Joanna Polanco

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Thursday, July 2, 2015

10:00 AM

Room 303, City Hall

Meeting call to order at 10:10 A.M.

1. Roll Call

Members present

Brian Peters

Kori Schneider-Peragine

Toni Biscobing

CDGA Staff

Maria Pellerin

Jeffrey Thomas

Mary Ruichardson

Interpreter, Kate Block

2. Review and approval of the minutes of the March 19, 2015 meeting.

Member Schneider-Peragine moved, seconded by member, Biscobing, approval of March 19, 2015 minutes. There were no objections.

3. Discussion on the Housing Trust Fund Applications and the Crafting of Recommendations.

Based on changes discussed at the March 19, 2015 meeting, CDGA staff and Technical Review Subcommittee members reviewed the application with new changes highlighted to note.

On page 5 under 2

Rental Housing and Housing for the Homeless: Financial assistance from the Housing Trust Fund for rental housing and projects for the homeless (acquisition, new construction or rehabilitation) is limited to projects that serve households/individuals at or below ADD 50% of the County Median Income.

On page 10 under 3

indicate the unduplicated number of units/ADD households to be served within each

targeted income levels.

On page 11 ADD 4

Describe previous projects that have been completed similar to this specific activity.

On page 14 under 4

Has the project secured a firm commitment, ADD including lines of credit from a construction lender?

On page 15 under 7

Funding source Amount Leveraged ADD two columns "applied" "committed"

On page 17 under 1

Describe the accessibility improvements or modifications ADD (such as Universal design features) that are in excess of what are required by the Fair Housing Act and Section 504 ADD(if federally funded), please provide an estimated cost.

On page 17 under 3

Does the project affordability period UNDERLINED exceed the minimum period required by the Housing Trust Fund (please refer to page 3)

On page 18 under 5

Will this project utilize green ADD design features such as energy efficient windows, Energy Star certified appliances, or use of solar energy?

On page 18 under 6

Will this project coordinate with and enhance the work of other entities in the neighborhood, including but not limiting business improvement districts, schools, job training agencies or social service agencies? ADD Attach letters of support and other documentation supporting the collaborations.

On page 19 under 7

Will this project proactively facilitate the movement of persons from institutions such as nursing homes, centers for people with disabilities or correctional institutions? Will this project prevent the placement of person into an institution?

Motions by member Schneider-Peragine seconded by member Biscobing, to approve the recommended changes to the application suggested by the Technical Review Subcommittee and submits to the full Housing Trust Fund Advisory Board for approval. There were no objections

Suggested agenda items for the next full board meeting:

Discussion at full board Funding service agencies based on foreclosure situation

Addition of another member(s) to the Technical Review Subcommittee

Meeting adjourned at 11:02 A.M.

Joanna Polanco

Staff Assistant