

**Minutes**  
**City of Lakewood**  
**Loan Approval Board for the**  
**Division of Community Development**  
**Meeting of November 13, 2014**  
**8:00 A.M.**  
**Lakewood City Hall**  
**Council Conference Room**  
**Postponed from November 12, 2014**

Meeting called to order at 8:08 a.m.

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**Roll Call**

Members Present:

Maureen Dostal  
Sally Golden  
Tracy Jemison, Chairman  
Peter Matora, Vice-Chairman  
Carolyn Spath

Others Present:

Jim Blocksidge, DCD Project Coordinator  
Mary Leigh, Programs Manager  
Jason Russell, Projects Specialist II  
Johanna Schwarz, Recording Secretary

Ms. Schwarz stated that Carolyn Spath was expected to be in attendance of the meeting, and the minutes would reflect the time of her arrival. Ms. Spath arrived at 8:17 a.m.

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**Minutes of the October 8, 2014 Meeting**

The Chairman deferred the approval of the minutes until the meeting scheduled for December 10, 2014.

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**Financial Review**

Ms. Leigh explained the Financial Review for the period ending November 13, 2014.

A motion was made by Ms. Golden, seconded by Mr. Matora to **ACCEPT** the Financial Review as presented. All of the members voting yea, the motion passed.

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**Executive Session**

A motion was made by Mr. Matora, seconded by Ms. Dostal to move the meeting into Executive Session at 8:15 a.m. as the Board would consider confidential information regarding loan applications that were prohibited from being made public under Federal and State Laws. All members voting yea, the motion passed.

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**Low Interest Loan Program (LIL)**

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution No. 14-2045 for Loan File Number DCD14-4294 in the amount of \$15,318.00 (exterior paint; Manor Park

Avenue) **with the contingency** the applicant becomes current with payments. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution No. 14-2051 for Loan File Number DCD14-4903 in the amount of \$31,013.95 (driveway, waterproofing; Daleview Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution No. 14-2046 for Loan File Number DCD14-5303 in the amount of \$12,104.00 (roof; Ridgewood Avenue) **with the contingency** the applicant becomes current with payments. All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution No. 14-2047 for Loan File Number DCD14-6851 in the amount of \$1,944.00 (chimney; Alameda Avenue). All of the members voting yea, the motion passed.

A motion was made by Ms. Dostal, seconded by Ms. Golden to **APPROVE** Resolution No. 14-2048 for Loan File Number DCD14-9583 in the amount of \$12,104.00 (exterior paint; Lewis Drive). All of the members voting yea, the motion passed.

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#### Amendments/Repeals

A motion was made by Ms. Golden, seconded by Mr. Matera to **ADOPT** Resolution No. 14-2049, amending Resolution No. 14-2037 amending the loan amount to \$39,794.11. All the members voting yea, the motion passed.

A motion was made by Ms. Golden, seconded by Mr. Matera to **ADOPT** Resolution No. 14-2050, amending Resolution No. 14-2044, amending the loan amount to \$2,104.00. All the members voting yea, the motion passed.

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#### Delinquent Review

The Board perused the Delinquent Review for the period as of November 1, 2014.

A motion was made by Ms. Golden, seconded by Mr. Matera to **ACCEPT** the Delinquent Review as presented. All of the members voting yea, the motion passed.

Ms. Golden stated that percentages of delinquent loans to total loans would be provided at December's LAB meeting.

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#### Repair, Accessibility Maintenance Program (RAMP)

A motion was made by Ms. Golden, seconded by Mr. Matera to **APPROVE** Resolution No. 14-2638 for Loan File Number DCD 14-5559 in the amount of \$20,104.00 (exterior paint, gutters; Hall Avenue) **with the contingency** the applicant becomes current with payments. All members voting yea, the motion passed.

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#### Amendments/Repeals

There were no amendments or repeals.

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**Weatherization**

A motion was made by Mr. Matera, seconded by Ms. Spath to **APPROVE** Resolution No. 14-2708 for Loan File Number DCD 14-6758 in the amount of \$10,044.00 (furnaces; Cohassell Avenue). All members voting yea, the motion passed.

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**Amendments/Repeals**

There were no amendments or repeals.

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**Home Improvement Grant (HIG)**

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-5006 for Loan File Number DCD 14-6280 in the rebate amount of \$6,100.00 (driveway, waterproofing; Cranford Avenue). All members voting yea, the motion passed.

A motion was made by Ms. Spath, seconded by Ms. Dostal to **APPROVE** Resolution No. 14-5007 for Loan File Number DCD 14-8827 in the rebate amount of \$4,898.27 (roof, flooring; Olivewood Avenue). All members voting yea, the motion passed.

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**Amendments/Repeals**

There were no amendments or repeals.

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**Executive Session**

A motion was made by Ms. Dostal, seconded by Mr. Matera to move the meeting from Executive Session at 8:31 a.m. All of the members voting yea, the motion passed.

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**Other**

Mr. Russell distributed a document titled "2015 DCD Proposed Program Changes" to the Board and Staff. In attendance was Allison Urbanek, Housing Outreach Director for LakewoodAlive. Discussion ensued about credit counseling and possible modifications to the guidelines. Board members were asked to bring their suggested changes to next month's meeting.

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**Adjourn**

A motion was made by Ms. Dostal, seconded by Ms. Golden to **ADJOURN** the meeting at 8:48 a.m. All of the members voting yea, the motion passed.



Signature

Dec. 10, 2014  
Date



Oath

*(You need not give an oath if you object. If you object to giving an oath, please notify the hearing officer or secretary before signing below.)*

I, the undersigned, hereby solemnly swear that the testimony I give at this proceeding will be the truth, the whole truth and nothing but the truth:

PRINT NAME:

SIGN NAME:

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Prepared by: The City of Lakewood Law Department, 12650 Detroit Ave., Lakewood, Ohio 44107

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Lakewood Administrative Procedure:  ABR/BBS  Citizens Advisory  Civil Svc.  Dangerous Dog  Income Tax Appeals  Loan Approval  Nuisance Abatement Appeals  Parking  Planning  Zoning Appeals  Other:

Date of Proceeding: Wednesday, November 12, 2014

Thursday, November 13, 2014