

**MINUTES**  
**CITY of LAKEWOOD**  
**LOAN APPROVAL BOARD for the**  
**DIVISION of COMMUNITY DEVELOPMENT**  
**APRIL 10, 2019**  
**LAKEWOOD CITY HALL**  
**PLANNING CONFERENCE ROOM**  
**8:00 A.M.**

Meeting called to order at 8:05 a.m.

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**Roll Call**

Members Present:

Jodi Barnes  
Maureen Dostal, Chair  
Jon Watts

Others Present:

Mary Leigh, Programs Manager  
Michelle Nocht, Planner I, Acting Board Secretary  
Johanna Schwarz, Recording Secretary

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **EXCUSE** the absence of Rob Cheffins and Ben Klein. All of the members voting yea, the motion passed.

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**Approve Minutes** of the February 13, 2019 meeting

A motion was made by Ms. Barnes, seconded by Ms. Dostal to **APPROVE** the minutes of the February 13, 2019 meeting. All of the members voting yea, the motion passed.

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**Financial Review**

Ms. Leigh presented the Financial Review.

A motion was made by Ms. Dostal, seconded by Ms. Barnes to **ACCEPT** the Financial Review. All of the members voting yea, the motion passed.

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**Executive Session**

A motion was made by Ms. Barnes, seconded by Ms. Dostal to move the meeting into Executive Session at 8:10 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 of the members voting yea, the motion passed.

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**Low Interest Loan Program (LIL)**

There were no applications for review.

**Amendments/Repeals**

There were no amendments or repeals.

**Delinquent Review**

Ms. Leigh presented the April 1, 2019 Delinquent Review.

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

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

There were no applications for review.

**Amendments/Repeals**

There were no amendments or repeals.

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**Weatherization**

There were no applications for review.

**Amendments/Repeals**

There were no amendments or repeals.

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**Home Improvement Grant (HIG)**

There were no applications for review.

**Amendments/Repeals**

There were no amendments or repeals.

**Discussion: Potential HIG Project**

Ms. Leigh explained the project for a property on Olive Avenue. No vote was taken, and the members agreed to approve to proceed with the potential project.

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**HOME Rental Restoration Program**

There were no applications for review.

**Amendments/Repeals**

There were no amendments or repeals.

**Discussion: Potential HOME Rental Project**

Ms. Leigh explained the project for a property on Madison Avenue. No vote was taken, and the members agreed to approve to proceed with the potential project.

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**Executive Session**

A motion was made by Ms. Dostal, seconded by Ms. Barnes to move the meeting from Executive Session at 8:54 a.m. All of the members voting yea, the motion passed.

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**Commercial Property Revitalization Program (CPR)**

There were no applications for review.

**Amendments/Repeals**

There were no amendments or repeals.

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**Other**

There was no further discussion.

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**Adjourn**

A motion was made by Ms. Barnes, seconded by Ms. Dostal to **ADJOURN** the meeting 8:56 a.m. All of the members voting yea, the motion passed.



Signature

5/8/19

Date