

**APPLETON HOUSING AUTHORITY
BOARD OF COMMISSIONERS MEETING March 30, 2010**

Commissioner Attendees:

**Kathy Groat; Vice-Chairperson Patrick DeWall; Commissioner
Judy Lange; Commissioner**

Commissioners Excused: Ed Schmidt and Valerie Dreier

Staff Present: Debra Dillenberg; AHA Executive Director

I. Call to Order-With a quorum of the board being in attendance, Vice-Chairperson Groat called the meeting to order at 11:41 pm.

II. New Business:

Vice-Chairperson Groat presented Resolution # 2010-09 allowing the AHA to submit a tax credit application on behalf of Washington Place. Ms. Dillenberg informed the board that there was an opportunity to apply this year rather than next year due to the amount of tax credits available. There existed a partnership with Horizon Development for new construction located at the Eagle Flats site. Considerable discussion followed. It was felt by the commissioners that not enough information was being provided on the project to make a decision. It was also noted that the board wanted the AHA attorney involved, more information on the commercial aspect of the project and the desire to tour their facility in Chilton. Vice-Chairperson Groat called for a motion to table Resolution # 2010-09.

Motion to Table: By Commissioner DeWall.

Motion seconded: By Commissioner Lange.

Motion carried: Yes.

Vice-Chairperson Groat brought up Resolution 2010-10 and asked Ms. Dillenberg to elaborate. Ms. Dillenberg stated that there would be Gap Financing involved in the relocation of Washington Place under the tax credit program. Ms. Dillenberg commented that there are funds available to close this gap. Considerable discussion followed. The commission felt that this too should be tabled until a decision was made in regards to the tax credit application.

Motion to Table: By Commissioner DeWall

Motion seconded: By Commissioner Lange.

Motion carried: Yes.

Adjournment:

With there being no further business before the board, Vice-Chairperson Groat called for a motion to adjourn the special meeting of the board of commissioners.

Motion to Adjourn: By Commissioner DeWall.

Motion seconded: By Commissioner Lange.

Motion carried: Yes.

Certification: I hereby certify that the foregoing minutes were duly adopted by the Board of Commissioners this Day of April 19th, 2010.

_____ Debra Dillenberg, Board Secretary
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