CITY OF SHEBOYGAN

HOUSING REHABILITATION COMMITTEE

MINUTES

Friday, October 18, 2024

MEMBERS PRESENT: Ka Lee, Gina Covelli, Marilyn Montemayor, and Andre Walton **MEMBER EXCUSED:** Alderperson Grazia Perrella **STAFF/OFFICIALS PRESENT:** Planning & Development Director Diane McGinnis-Casey, Program Compliance Specialist Rebeka Yogerst, and Housing Specialist Nicole Ellison

OPENING OF MEETING

1. Call to Order

Marilyn Montemayor called the meeting to order at 10:05 am.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

MINUTES

3. Approval of the minutes from the September 20, 2024 meeting.

Motion by Gina Covelli, second by Ka Lee to approve. Motion carried.

ITEMS FOR DISCUSSION/ACTION

4. Election of Chairperson

Motion by Marilyn Montemayor, second by Ka Lee to elect Gina Covelli. Motion carried.

5. Election of Vice Chairperson

Motion by Gina Covelli, second by Marilyn Montemayor to elect Marilyn Montemayor. Motion carried.

6. File 30393: Owner-Occupied Housing Rehabilitation Request

Motion by Gina Covelli, second by Marilyn Montemayor to approve the owneroccupied rehab project as presented. Motion carried.

7. Discussion and possible action on policy updates.

Motion by Gina Covelli, second by Marilyn Montemayor to approve policy updates as presented. Motion carried.

NEXT MEETING

8. To Be Determined

ADJOURN

9. Motion to Adjourn

Motion by Marilyn Montemayor, second by Gina Covelli to adjourn. Motion carried.

Being no further business, the meeting was adjourned at 10:48 a.m.