

Minutes

DeKalb County Supportive Living Facility Board November 8, 2017

Present Directors: Jeff Whelan, Rita Nielsen, Ferald Bryan, Misty Haji-Sheikh, Greg Millburg

Absent Directors: None

Also Present: Bart Becker, Gary Hanson, Gary Winschel

Jeff Whelan called the meeting to order at 7:40 am.

Motion: Greg Millburg moved to approve the agenda, Ferald Bryan seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of the agenda. All Members voted yea. Motion carried unanimously.

Motion: Ferald Bryan moved to approve the minutes from the May 10, 2017 meeting, Rita Nielsen seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of the minutes. All Members voted yea. Motion carried unanimously.

Public Comments: There were no public comments.

Old Business:

Gary Winschel reported that the Heritage Woods would like their refinancing of the SLF to go through HUD. The land would stay in the ownership of DeKalb County. DeKalb County wants to maintain control of what type of facility Heritage Woods is and will be in the future. It has to be for the elderly. Through this refinancing Heritage Woods would have DeKalb County give up its control for what type of facility it is or becomes.

New Business:

Gary Winschel stated that there is approximately \$240,000 in the SLF account. DeKalb County pays the taxes on this money. Gary Winschel proposed that \$100,000 is moved from the SLF account to the DCRNC account.

Gary Hanson and SLF board stated that they would like to see a history of the SLF account (several years).

Motion: Greg Millburg made a motion to move \$100,000 from the SLF account to the DCRNC account. Rita Nielsen seconded the motion.

Voice Vote: Jeff Whelan asked for a voice vote on the approval of moving \$100,000 from the SLF account to the DCRNC account. All Members voted yea. Motion carried unanimously.

Motion: Misty Haji-Sheikh moved to adjourn the meeting, Ferald Bryan seconded the motion. Meeting adjourned at 7:55 a.m.

Respectfully submitted

Bart J. Becker, Recording Secretary