

**MINUTES**  
**NORTHWEST HOM EQUITY ASSURANCE PROGRAM**  
**December 6, 2017**


PRESENT: Thomas Bucaro  
Jane Sobczyk  
Karen Rozanski  
Gregory Ramel

STAFF: Robin Larson  
  
14 Guests Attended  
Sign in sheet attached

The meeting was called to order at 7:00 pm.

- I. **Approval of Agenda/ Minutes:** Motion to approve agenda and minutes by Jane Sobczyk; seconded by Karen Rozanski: unanimous.
  
- II. **Committee Reports:**
  - A. Finance: Financial statements were mailed to the Commissioners prior to meeting for any changes and corrections. None noted.  
  
Discussion followed on the tax levy for next year. Jane Sobczyk moved to keep tax levy at \$125,000; seconded by Gregory Ramel. **Ordinance 17-02 passed unanimously.**  
  
Potential Notice of Intent to Sell and Claim properties discussed.
  
- III. Next meetings of 2018 budget and levy to be scheduled at a later date. Motion to adjourn at 7:03 pm made by Karen Rozanski; seconded by Jane Sobczyk; unanimous.

Respectfully submitted,

  
Jane Sobczyk  
Secretary

RAL