

# Minutes of the Community Reinvestment Council

March 8, 2017 – 6:00 pm

MEMBERS PRESENT: Shirley Polumbo  
Janice Charo  
Don Hilberg  
Ruth Scarbro  
Jim Oper  
Steven Charo

MEMBER ABSENT: Ken Grodek

ALSO PRESENT: David Kulcsar, Building Commissioner  
Dawn Neal, Secretary

David Kulcsar called the Community Reinvestment Council meeting to order.

A **motion** was made by Don Hilberg to nominate Shirley Polumbo as Chairman, second by Jim Oper. **Vote Resulted:** *To Approve:* Yes: Don Hilberg, Ruth Scarbro, Jim Oper, Janice Charo, Steven Charo. No: None. Abstain: Shirley Polumbo (**APPROVED**)

A **motion** was made by Don Hilberg to nominate Janice Charo as Vice-Chairman, second by Steven Charo. **Vote Resulted:** *To Approve:* Yes: Don Hilberg, Ruth Scarbro, Jim Oper, Steven Charo, Shirley Polumbo. No: None. Abstain: Janice Charo (**APPROVED**)

A **motion** was made by Don Hilberg to nominate Dawn Neal as Secretary, second by Shirley Polumbo. **Vote Resulted:** *To Approve:* Yes: Don Hilberg, Ruth Scarbro, Jim Oper, Janice Charo, Steven Charo, Shirley Polumbo. No: None. (**APPROVED**)

A **motion** was made by Don Hilberg, second by Jim Oper to approve the minutes of February 23, 2016. **Vote Resulted:** *To Approve:* Yes: Don Hilberg, Ruth Scarbro, Jim Oper, Janice Charo, Steven Charo, and Shirley Polumbo. No: None. (**APPROVED**)

A **motion** was made by Shirley Polumbo, second by Jim Oper to approve the rules as they stand. **Vote Resulted:** *To Approve:* Yes: Don Hilberg, Ruth Scarbro, Jim Oper, Janice Charo, Steven Charo, and Shirley Polumbo. No: None. (**APPROVED**)

Discussion of the Housing Officer Annual Report

CRA City Wide

- 2 applications for tax exemption were received for 2016
  - Eric Schmiedl 6207 Ira Ave Garage
  - Frederick Scheuering Trust 4867 Summer Lane Addition
- 22 abatements are continuing and in compliance
- 3 abatements have expired

CRA 1

- 1 abatement is continuing and in compliance. Applications for tax exemption in this area are no longer accepted.  
There have been no new applications filed since 2007.

CRA 2

- 1 abatement has expired

- 1 abatement is continuing and in compliance.
  - Applications for tax exemption in this area are no longer accepted.
- There have been no new applications filed since 2003.

A **motion** was made by Shirley Polumbo, second by Don Hilberg to approve the Housing Officers annual report. **Vote Resulted:** *To Approve:* Yes: Don Hilberg, Ruth Scarbro, Jim Oper, Janice Charo, Steven Charo, and Shirley Polumbo. No: None. (**APPROVED**)

There being no further business, **Motion** by Don Hilberg, second by Shirley Polumbo to adjourn. **Vote Resulted:** *To adjourn:* Yes: Don Hilberg, Ruth Scarbro, Jim Oper, Janice Charo, Steven Charo, Shirley Polumbo. No: None. (**Meeting Adjourned**)



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Secretary

approved at meeting 3/8/2017

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Chairman