



Steering Committee Meeting

June 16, 2009

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In Attendance: Bob Bendeich Lance Erickson Tom Flood Don Radtke Rita Burnham
Dave Hansen Jim Bachman Tom Gates Juliana Hackel

Dave Hansen chaired the meeting. The May minutes were approved as submitted.

Financial Report - Tom reported that we received a donation of \$1000 from the St Charles Congregational United Church of Christ. The primary withdrawal was our quarterly tithe of \$493.23. The bank balance as of June 16 was \$9,346.50.

Tom also gave us a summary of the expenditures for House 10 as of today. The major items were the building lot (\$67,813), the sewer and water connections (\$15,499), the foundation (\$13,498) and framing material (\$8,182). The total cost, so far, is \$146,571. Don and Dave estimated that another \$20,000+ will be needed to complete the house.

Committee Reports

Building Report - House 10 - Don reported that the basement floor has been poured and that the rough inspection will be on June 17. The next steps are repairing the flashing where there is water entry, install the insulation, complete the siding, and drywall the interior.

Dave said there is a mold problem in the house due to the water in the basement most of the winter and the wet spring. The mold covers the first floor joists and bottom of the sub-floor. He said now that the concrete floor is in, it should be dryer and a dehumidifier will help knock down the humidity. But the mold needs to be removed, he said. He has two bids—one for \$6450 and another for about \$2400. The latter gives no guarantee that the mold won't return if the area doesn't remain dry. He will try to get more bids.

There will be no work on the house on Saturday the 4th of July.

Site Selection - No Report.

Fund Raising - No Report.

Publicity - Lance passed around a copy of a *Daily Herald* article on HFHNFV's work.

Special Events - No Report.

Nurturing - Rita reported for Joan that the Jurgelanas no longer have jobs (Albertas' patient died and Stacy has not gotten work yet). Barbara Beckman is writing them a letter explaining that they need proof of yearly income over \$26,000 by July 15 before they can close on the house. Don said we will keep working on the house as should the Jurgelanas.

Dave reported that his aunt's house has sold and the Jurgelanas' furniture must be out of the garage before the closing in two weeks. Rita said Joan also told her that the Jurgelanas' landlord will extend the lease only for 6 months, not one month as we had hoped. The lease expires July 31.

New Business - None

Old Business - Juliana said the \$4000 HUD grant through the Downpayment Plus Program® toward the down payment of a HFH home has been approved and a letter sent to HFHNFV.

The meeting adjourned at 8:13 PM. The next meeting will be the **third Tuesday in July, July 21, 2009, at 7:30 PM at Bethlehem Lutheran Church.**

Respectfully submitted,

Jim Bachman, secretary
Errors & Omissions, 630.584.1190