

**MINUTES
LOAN APPROVAL BOARD
DIVISION OF COMMUNITY DEVELOPMENT
CITY OF LAKEWOOD
12650 DETROIT AVENUE
PLANNING CONFERENCE ROOM
JANUARY 10, 2024
8:00 A.M.**

Meeting was called to order at 8:12 a.m.

1. ROLL CALL

Members Present:

Jodi Barnes, Vice Chair
Rob Cheffins, Chair
Maureen Koopman

Others Present:

Martin Castelletti, Programs Manager
Johanna Schwarz, Recording Secretary
Michelle Nochtka, Senior Planner

A motion was made by Mr. Cheffins, seconded by Ms. Barnes to **EXCUSE** the absence of Maureen Dostal and Jon Watts. All the members voted yea; the motion passed.

2. ELECTION OF 2024 CHAIR AND 2024 VICE CHAIR

A motion was made Ms. Barnes, seconded by Ms. Koopman to **ELECT Rob Cheffins to serve as the 2024 Chair**. All the members voted yea; the motion passed.

A motion was made Mr. Cheffins, seconded by Ms. Koopman to **ELECT Jodi Barnes to serve as 2024 Vice Chair**. All the members voted yea; the motion passed.

3. APPROVE MINUTES OF THE DECEMBER 13, 2023 MEETING

A motion was made Ms. Barnes, seconded by Ms. Koopman to **APPROVE** the minutes of the December 13, 2023 meeting. All the members voted yea; the motion passed.

4. FINANCIAL REVIEW

Mr. Castelletti presented the Financial Review.

A motion was made by Ms. Koopman, seconded by Ms. Barnes to **ACCEPT** the Financial Review. All the members voted yea; the motion passed.

5. MOVE INTO EXECUTIVE SESSION

In accordance with Ohio Revised Code Section 121.22(g)(5), move the meeting into Executive Session as the Board will consider confidential information regarding loan applications that are prohibited from being made public under Federal and State and Laws.

A motion was made by Ms. Barnes seconded by Ms. Koopman to **Move into Executive Session at 8:21 a.m.** All the members voted yea; the motion passed.

6. OTHER

a. ARBITRATION

- **Approval to proceed with arbitration: HRP21-000019 (LIL 0%) and HRP21-000023 (RAMP Grant);** Lauderdale Ave.; first floor bath, laundry, and accessibility improvements.

A motion was made by Ms. Barnes, seconded by Ms. Koopman to **APPROVE to proceed with arbitration.** All the members voted yea; the motion passed.

7. LOW INTEREST LOAN PROGRAM (LIL)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS/REPEALS

- **Amend File No. HRP23-000014;** Res. No. 23-2007; Nicholson Ave.; furnace, garage, hot water tank, masonry, plumbing, porch, siding; increase from \$31,125.00 to \$41,125.00.

A motion was made by Ms. Barnes, seconded by Ms. Koopman to **APPROVE Res. No. 24-2000** in the amended amount of \$41,125.00. All the members voted yea; the motion passed.

8. DELINQUENT REVIEW

Mr. Castelletti explained the Delinquent Review.

A motion was made by Ms. Barnes, seconded by Ms. Koopman to **ACCEPT** the Delinquent Review. All the members voted yea; the motion passed.

9. REPAIR, ACCESSIBILITY MAINTENANCE PROGRAM (RAMP)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

10. WEATHERIZATION

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

11. HOME IMPROVEMENT GRANT (HIG)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

12. HOME RENTAL RESTORATION PROGRAM (HRR)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

There were no amendments or repeals.

13. RETURN FROM EXECUTIVE SESSION

A motion was made by Ms. Barnes, seconded by Ms. Koopman **Return from Executive Session at 8:35 a.m.** All the members voted yea; the motion passed.

14. COMMERCIAL PROPERTY REVITALIZATION PROGRAM (CPR)

a. NEW APPLICATIONS

There were no new applications.

b. AMENDMENTS AND/OR REPEALS

15. OTHER

Discussion ensued about 2024 projects.

16. ADJOURN

A motion was made by Ms. Barnes, seconded by Ms. Koopman to **ADJOURN** the meeting at 8:42 a.m. All the members voted yea; the motion passed.

Maureen Koopman
Signature

02.14.24
Date



Oath

(You need not give an oath if you object. If you object to giving an oath, please notify the hearing officer or secretary before signing below.)

I, the undersigned, hereby solemnly swear that the testimony I give at this proceeding will be the truth, the whole truth and nothing but the truth:

PRINT NAME:

SIGN NAME:

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2. _____
3. _____
4. _____
5. _____
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Prepared by: The City of Lakewood Law Department, 12650 Detroit Ave., Lakewood, Ohio 44107

FOR CITY USE ONLY

Lakewood Administrative Procedure: ABR/BBS Citizens Advisory Civil Svc. Dangerous Dog Income Tax Appeals Loan Approval Nuisance Abatement Appeals Parking Planning Zoning Appeals Other:

Date of Proceeding: Wednesday, January 10, 2024