

CONSENT CALENDAR

A) **Approval of the Official Proceedings of the Alpena County Board of Commissioners**
Regular Session – September 27, 2022 (*Minutes only)

B) **Home Improvement ADHOC Committee Meeting Minutes – October 3, 2022**

ACTION ITEM #HIAC-1: The Committee recommends offering Home Improvement grants for HPG and MEDC/CDBG projects not exceeding \$15,000 for all homeowners that qualify for assistance with income not exceeding 80% of AMI as presented.

ACTION ITEM #HIAC-2: The Committee recommends continuing to lien Home Improvement projects exceeding \$15,000; however, rather than having two types of loans (deferred or local) depending on income level, making all loans deferred at 0% interest for homeowners with income not exceeding 80% AMI as presented.

ACTION ITEM #HIAC-3: The Committee recommends increasing the Home Improvement Program applicant's total liquid asset from \$25,000 to \$50,000 and to define liquid assets as savings and checking accounts as presented.

ACTION ITEM #HIAC-4: The Committee recommends approval of Home Improvement Director's revised set of procedure guidelines for the Home Improvement Programs as presented.

C) **Facilities, Capital & Strategic Planning Committee Meeting Minutes – October 5, 2022**

ACTION ITEM #FCSPC-1: The Committee recommends approval of Veterans Affairs Office lease renewal between Alpena Harborside, LLC and the County of Alpena for 4 years beginning January 1, 2023 and ending December 31, 2026 in the amount of \$811.67 per month and authorize the County Administrator to execute as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of wayfinding signage for the Courthouse and Annex Buildings in the amount of \$13,850.00 from Omega Electric with monies to come from the Building and Grounds Fund as presented.