Agenda

Dane County Housing Authority

Tuesday, September 8, 2020 4:30 PM

Our meeting will be held virtually due to COVID-19, please see below for access information.

1. Call to Order
2. Approval of minutes from August 4, 2020 Board Meeting
3. Standing Board Reports
   1. Finance
   2. Personnel
4. Staff Reports
5. Chair’s Report
6. Executive Director’s Report
   1. Approval Request – Chapter 4 of HCV Admin Plan
   2. Application Submitted for $148,050 in Public Housing Reserves
   3. Application Submitted to WHEDA for Roof Replacement at Sugarwood/Belleville
   4. COVID-19 Administrative Fees, Extra $178,487 received
   5. HUD Updates
      1. We received $278,400 in HUD held reserves to cover HAP
      2. September 1st check run had adequate funding and HAP increases have slowed
      3. Mainstream HAP issue
      4. Restricted Net Position – HAP Account Balance
      5. Increased reporting has not started yet
   6. Updates on Project Based Vouchers
      1. Fair Oaks – HAP Executed
      2. DeForest PHA – Public Housing Conversion to Tenant Protection Vouchers
   7. RE Portfolio Committee met to discuss 300 S. Bird Street in Sun Prairie
7. Other Business
8. Adjourn

Link to Join Zoom Meeting by video. Password is required whether joining by phone or video.

Join Zoom Meeting

<https://zoom.us/j/98344188340?pwd=Wk42aHRrTGUzTTR6dnN1ZWRRVnd0dz09>

Meeting ID: 983 4418 8340

Password: 490391

One tap mobile

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NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternatives u otros arreglos para acceder a este servicio, actividad o programa, comuniquese al numero de teléfono que figura a continuación tres dias hábiles como minimo antes de la reunion.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Person: Carmen: 1-608-224-3636 # 029