

Agenda
Dane County Housing Authority
July 6, 2021 2:30 PM

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

- I. Call to Order
- II. Approval of minutes from the June 1, 2021 and June 25, 2021 Board Meetings
- III. Standing Board Reports
 - a. Finance – including discussion of School Street Apartments
 - b. Personnel
- IV. Chair’s Report
- V. Election of Board Officers – Vacant Positions
- VI. Executive Director’s Report
 - a. HUD Updates
 - i. Recovery Plan
 - ii. Emergency Housing Vouchers Award
 - iii. Mainstream Voucher Leasing
 - iv. Public Housing Repositioning
 - b. Updates on DCHA Real Estate Portfolio Performance/Occupancy
 - c. SP Main Street Apartments – Permanent Loan closed on 6/23
 - d. Resolution 2021-17 – Ownership interest in Oak Ridge at University Park I
- VII. Other Business
- VIII. Adjourn

Join Zoom Meeting

<https://zoom.us/j/96989007946?pwd=MTVQRk90WWgrdzFoV2M2TnJnbmFTZz09>

Meeting ID: 969 8900 7946

Passcode: 257091

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Dial by your location

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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 alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

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 hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Contact Person: Karyn: 1-608-224-3636 # 023