Agenda

Dane County Housing Authority

October 5, 2021 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 the September 8, 2021 Board Meeting
3. Standing Board Reports
	1. Finance
		1. Update on 2020 Audit
	2. Personnel
		1. COVID policy
4. Chair’s Report
	1. Reminder – HUD Lead the Way Training
	2. Appointment of Natalie Erdman to the Personnel Committee
5. Executive Director’s Report
	1. HUD Updates
		1. Updates to HCV Administrative Plan - Resolution
		2. HCV Program Reports
		3. Emergency Housing Voucher Update
		4. Mainstream Voucher Leasing Update
		5. Public Housing Repositioning
		6. Approval of 2022 Annual Plan and 2020-2024 5-Year Capital Plan, as well as 2020, 2021 and 2022 Capital Plans (All capital plans are for public housing only) - Resolution
	2. Updates on DCHA Real Estate Portfolio Performance/Occupancy
6. Other Business
7. Adjourn

Join Zoom Meeting
<https://zoom.us/j/95064858593?pwd=RkEzRGQ3VWdYUFBkSzM4WFFJc2J2UT09>

Meeting ID: 950 6485 8593
Passcode: 733394
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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: Anders: 1-608-224-3636 # 020