

Board Meeting Agenda  
Dane County Housing Authority  
December 16, 2024, 4:30 PM

Our meeting will be held virtually, please see below for access information.

- I. Call to Order
- II. Approval of minutes from the Monday, November 4, 2024, DCHA Board Meeting
- III. Standing Board Reports
  - a. Finance
  - b. Personnel
- IV. Chair's Report
- V. Consent Agenda
  - a. DCHA Financials through October 2024
    - i. October YTD Income Statement Board Financials in Excel
    - ii. Balance Sheet – 10/31/2024
  - b. Housing Choice Voucher (HCV) Utilization
    - i. Program Management Report November 2024
    - ii. Units Under Lease November 2024
  - c. DCHA Portfolio Occupancy and Performance
    - i. DCHA Real Estate Occupancy Data 2024 through October
- VI. Executive Director's Report
  - a. Resolution 2024-19- Fair Chance Housing Fund Loan Documents – 1802 Axel Avenue, Madison (EXPO of Wisconsin, Inc)
  - b. Resolution 2024-20 – Approval of HUD Corrective Action Plan (CAP) to address Substandard DCHA Financials
  - c. Update on DCHA 2025 Budget – Set date for next meeting
  - d. Update on NSPIRE – Public Housing
  - e. Update on HUD Voucher Management System (VMS) audit
  - f. Update on DCHA Office Move
- VII. Other Business
- VIII. Closed Session – Performance and Compensation Review of Executive Director
- IX. Adjourn

Please note: 1) that “the Committee may convene in closed session under Wis. Stat. § 19.85 (1) (e) to discuss employee performance and compensation.

Join Zoom Meeting

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Meeting ID: 846 5649 2791

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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: Anders: 1-608-224-3636 # 020