Board Meeting Agenda

Dane County Housing Authority

Monday, August 18,2025 4:30 PM

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

1. Call to Order
2. Approval of minutes of July 21, 2025, Joint DCHA Board and Finance Committee meeting
3. Standing Board Reports
	1. Finance
	2. Personnel
4. Chair’s Report
5. Consent Agenda
	1. DCHA Financials through June 2025
		1. May YTD Income Statement Board Financials in Excel
		2. May Income Statement
		3. Balance Sheet – 6/30/2025
	2. Housing Choice Voucher (HCV) Utilization
		1. Program Management Report July 2025
		2. Units Under Lease July 2025
	3. DCHA Portfolio Occupancy and Performance
		1. DCHA Real Estate Occupancy Data through June 30, 2025
6. Executive Director’s Report
	1. Federal Funding Update – Chart Showing Proposed HUD 2026 Budget and NLIHC’s Analysis of Senate Proposed Budget
	2. Resolution 2025-19 - Resolution Approving Updates to HCV Administrative Plan – Chapter 10 – Moving with Continued Assistance and Portability and Chapter 15 – Special Housing Types
	3. Resolution 2025-20– Resolution to Amend DCHA Bylaws
	4. Resolution 2025-21 – Approval of MOU with Madison CDA regarding DCHA Performing NSPIRE-V Inspections and Rent Reasonableness for Taking Shape B1 development
	5. 2026 DCHA Annual Plan
	6. Set date for next meeting
7. Other Business
8. Adjourn

Join Zoom Meeting
<https://us06web.zoom.us/j/82634866357?pwd=biry9sE7UsfsLj9jBvRXqVMmq0QYjG.1>

Meeting ID: 826 3486 6357
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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