Board Meeting Agenda

Dane County Housing Authority

October 9, 2023, 4:30 PM

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

1. Call to Order
2. Approval of minutes from the October 9, 2023 Board Meeting and the October 23, 2023 Special Board Meeting
3. Standing Board Reports
	1. Finance
	2. Personnel
4. Chair’s Report
5. Executive Director’s Report
	1. HUD Updates
		1. Update of HCV Payment Standards – Resolution 2023-19
		2. HCV Program Reports – Leasing update
		3. HCV Restricted Net Position
		4. Public Housing Operating Subsidy – new deadline
	2. Updates on DCHA Real Estate Portfolio Performance/Occupancy
	3. Update on Capital Improvements
6. Adjourn

Join Zoom Meeting
<https://us06web.zoom.us/j/88458654806?pwd=NjdNdVJ4NlpZa0plRmg2dXFQclUzQT09>

Meeting ID: 884 5865 4806
Passcode: 198073
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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