Agenda

Dane County Housing Authority

June 6, 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 May 2, 2023 Board Meeting
3. Standing Board Reports
	1. Finance
	2. Personnel
4. Chair’s Report
5. Executive Director’s Report
	1. Employee Wage Rate Increase – Resolution 2023-10
	2. HUD Updates
		1. HCV Program Reports – Leasing update
		2. HCV Online Application Portal in process
		3. Public Housing – Update to Admissions and Continued Occupancy Policy (ACOP) – Resolution 2023-11 on Over Income Households
		4. HCV Administration Plan – Updates – Resolution 2023 -12
			1. Chapter 8, Housing Quality Standards and Rent Reasonableness Determinations
			2. Chapter 13, Owners
			3. Chapter 14, Program Integrity
	3. Updates on DCHA Real Estate Portfolio Performance/Occupancy
6. Other Business
7. Adjourn

Join Zoom Meeting
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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