Board Meeting Agenda

Dane County Housing Authority

June 16, 2025, 4:30 PM

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

1. Call to Order
2. Approval of minutes from May 12, 2025, DCHA Board Meeting
3. Standing Board Reports
	1. Finance
	2. Personnel
4. Chair’s Report
5. Consent Agenda
	1. DCHA Financials through April 2025
		1. YTD Income Statement Board Financials in Excel
		2. Income Statement 1/1/2025 – 4/30/2025
		3. Balance Sheet – 4/30/2025
	2. Housing Choice Voucher (HCV) Utilization
		1. Program Management Report May 2025
		2. Units Under Lease May 2025
	3. DCHA Portfolio Occupancy and Performance
		1. DCHA Real Estate Occupancy Data 2025 through March
		2. 2024 Real Estate Portfolio Cash Flow Analysis
6. Executive Director’s Report
	1. Update on HUD/Federal Funding
		1. NLIHC Analysis of HUD Budget Request
		2. HUD 2026 Budget Chart
	2. Resolution 2025-16 Agreements with Dane County and Madison Area Community Land Trust (MACLT)
	3. MOU to be Developed with Madison CDA to reflect Reciprocal Inspections of PHA owned units, including upcoming Triangle Redevelopment
	4. DCHA Contract with Dane County – Funding for Additional Staff
7. Other Business – Next Meeting Date
8. Adjourn

Join Zoom Meeting
<https://us06web.zoom.us/j/89458902353?pwd=hl2S17EVDAESP32f3r2aXeher2ODHa.1>

Meeting ID: 894 5890 2353
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Find your local number: <https://us06web.zoom.us/u/kvBycvvvs>

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