Board Meeting Agenda

Dane County Housing Authority

April 10, 2024, 4:00 PM

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

1. Call to Order
2. Approval of minutes from the February 27, 2024 Board Meeting
3. Standing Board Reports
	1. Finance
	2. Personnel
4. Chair’s Report
5. Consent Agenda
	1. DCHA Financials through December 2023
		1. December 2023 Board Financials in Excel
		2. December 31, 2023 Balance Sheet
	2. Housing Choice Voucher (HCV) Utilization
		1. Program Management Report February 2024
		2. Units Under Lease February 2024
	3. DCHA Portfolio Occupancy and Performance
		1. DCHA Real Estate Occupancy Data 2024
		2. WMC Owner Letters 2024
		3. Real Estate Dev. Schedule portfolio data 12-31-2023
6. Executive Director’s Report
	1. Update on HCV Shortfall Funding – HUD
	2. Update on Lothe Street Discussion
	3. Resolution 2024-07 Resolution Authorizing the Execution of Replacement Bonds and Certain Related Documents for the Authority’s $12,000,000 Multifamily Housing Revenue Bonds, Series 2022 (4022 Flats Project)
7. Other Business
8. Adjourn

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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