Board Meeting Agenda

Dane County Housing Authority

November 4, 2024, 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 Monday, October 7, 2024, DCHA Board Meeting
3. Standing Board Reports
   1. Finance
   2. Personnel
4. Chair’s Report
5. Consent Agenda
   1. DCHA Financials through September 2024
      1. August YTD Income Statement Board Financials in Excel
      2. Balance Sheet – 9/30/2024
   2. Housing Choice Voucher (HCV) Utilization
      1. Program Management Report October 2024
      2. Units Under Lease October 2024
   3. DCHA Portfolio Occupancy and Performance
      1. DCHA Real Estate Occupancy Data 2024 through September
      2. WMC Owner Letters September 2024
6. Executive Director’s Report
   1. Resolution 2024-18 – HCV Payment Standard Update for 2024
   2. Public Housing NSPIRE Inspection Follow up
   3. Dane County – Resource Discussion
   4. DCHA Office Move
7. Choose December 2024 meeting date(s)
8. Other Business
9. Adjourn

Join Zoom Meeting   
<https://us06web.zoom.us/j/82949328228?pwd=ATHFwsbEvvkIjg1JFajg8itp1pbewj.1>

Meeting ID: 829 4932 8228   
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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