Agenda – Special Board Meeting

Dane County Housing Authority

February 26, 2025, 4:00 PM

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

1. Call to Order
2. Resolution 2025-10 – Section 8 Management Program Assessment Certification 2024
3. Resolution 2025-11 – Approval of Temporary Easement – Dane County Housing Redevelopment, LLC
4. Discussion Item – Upcoming Documents for County Board – Revised MOU to increase DCHA Compensation for loan administration of AHDF, Fair Chance Housing loans, as well as approval of funding for additional position at DCHA in 2025 budget.
5. Other Business
6. Adjourn

Join Zoom Meeting   
<https://us06web.zoom.us/j/83578683995?pwd=DjgkbeWOMYFYA8jAkw0J4RFngq5na4.1>

Meeting ID: 835 7868 3995   
Passcode: 276845

One tap mobile   
+13052241968,,83578683995#,,,,\*276845# US   
+13092053325,,83578683995#,,,,\*276845# US

Dial by your location   
• +1 305 224 1968 US   
• +1 309 205 3325 US   
• +1 312 626 6799 US (Chicago)

Find your local number: <https://us06web.zoom.us/u/kcvf0HfOkV>

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