Board Meeting Agenda

Dane County Housing Authority

March 19, 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 13, 2025, Joint DCHA Board Meeting and Finance Committee Meeting and the February 26, 2025 Special Board Meeting
3. Standing Board Reports
	1. Finance
	2. Personnel
4. Chair’s Report
5. Consent Agenda
	1. DCHA Financials through December 2024
		1. December Income Statement Board Financials in Excel
		2. Balance Sheet – 12/31/2024
	2. Housing Choice Voucher (HCV) Utilization
		1. Program Management Report February 2025
		2. Units Under Lease February 2025
	3. DCHA Portfolio Occupancy and Performance
		1. DCHA Real Estate Occupancy Data 2025 through January
6. Executive Director’s Report
	1. Resolution 2025-12- Affordable Housing Loan Fund Documents – Kelly Station LLC
	2. Resolution 2025-13 – Amendment of HCV Administrative Plan, Chapters 3, 6, 7, and 14
	3. Update on Verona Easement for Dane County Housing Redevelopment, LLC
7. Other Business – Next Meeting Date
8. Adjourn

Join Zoom Meeting
<https://us06web.zoom.us/j/89488714017?pwd=AmaLfzfHfeZeAMX1nBNDybv9wS291v.1>

Meeting ID: 894 8871 4017
Passcode: 625557

One tap mobile
+13126266799,,89488714017#,,,,\*625557# US (Chicago)
+16465588656,,89488714017#,,,,\*625557# US (New York)

Dial by your location
• +1 312 626 6799 US (Chicago)
• +1 646 558 8656 US (New York)

Find your local number: <https://us06web.zoom.us/u/k2mP91ZeX>

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