

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Thursday, April, 23 2015 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:30 am by Glenn Stousland, Chairman.

Roll Call: Glenn Stousland, Chairman, Mary Reak, Eugene Wurtz, Shirley Kitchen, Ken Neumann

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Caseworker

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Eugene Wurtz. Motion carried.

Motion was made by Shirley Kitchen and seconded by Mary Reak to dispense the reading of the March 25, 2015 minutes and approve them as presented. Motion carried.

Public Forum: None

Communications: None

The Financial reports were reviewed. A motion was made by Mary Reak and seconded by Eugene Wurtz to approve the financial reports as presented. Motion carried.

Bills for Dodge 1, 6, OGLLC, HA and HUD were presented. A Motion was made by Shirley Kitchen and seconded by Mary Reak to approve the bills and pay as due. Motion carried.

Unfinished Business:

11. A Dodge 1, 6 and OGLLC Occupancy Report for period April 2015.

Theresa	12-12	Burnett	12-12	Iron Ridge	8-8	Waupun	48-45
Ashippun	12-12	Lowell	12-12	Juneau	15-14	Oak Gove	24-23
Reeseville	14-12	Hustisford	14-14	Beaver Dam	17-16		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 129

Maintenance report- Busy with remodel of units and regular maintenance. Turning off hallway heaters. Some appliance repairs. Juneau Lift repair.

Tenant/Program participation report-. Tenant has been issued voucher and we sent paperwork for portability. Pending court dates. Met with some tenants to discuss hoarding concerns and did apartment inspections.

HUD program: Issued vouchers to those that we pulled back last year and pulled 50 names from the waiting list. Only had 7 people have appointments to come in. Mail returned and no contact. Will pull another batch of names.

Occupancy report- Reeseville move in for 4/8. Other unit severe smoke damage could not do until after 4/1. Juneau remodel of unit 1 will be shifting tenants around to remodel units. Several events, tenant passed away, tenant will transfer, move outs. Working on OGLLC waiting list.

Management report-New employee started. Offered full time based on HUD work load. Working on fiscal year end. D1 and D6 coming next month with submittal to HUD by 5/30. SEMAP due 5/30/2015. Rental property for sale in Beaver Dam. Tax credit property just coming out of compliance period. Not interested at this time. The current price is too high. Office staff attended Women's Resource Fair. Jamie, Bob, and Kim attended Fair housing training.

Old Business: None

New Business:

A motion was made by Shirley Kitchen to approve the bid for cabinets from Drexel Building Supply. The motion was seconded by Eugene Wurtz. Motion carried.

A motion was made by Mary Reak to approve the HUD 3/31/15 year end report. The motion was seconded by Eugene Wurtz. Motion carried.

A motion was made by Shirley Kitchen to approve the Housing Authority 3/31/15 year end report. The motion was seconded by Mary Reak. Motion carried.

The next meeting of the Dodge County housing Authority is scheduled for May 27, 2015 at 8:30am.

A motion was made by Ken Neumann to adjourn. The motion was seconded by Mary Reak. Motion carried.

Meeting adjourned at 9:53 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director