

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, December 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, Ken Neumann, Eugene Wurtz, Shirley Kitchen

Absent: None

Also Present: Donna Braun, Executive Director and Jamie Rhodes, Housing Supervisor

Pledge of Allegiance

Verification of proper meeting posting

Motion was made by Ken Neumann to approve the agenda. The motion was seconded by Shirley Kitchen.

Motion carried.

Motion was made by Shirley Kitchen and seconded by Mary Reak to dispense the reading of the November 18, 2015 minutes and approve them as presented. Motion carried.

Public Forum: None

Communications: Letter from HUD Milwaukee analysis of HCV program. Thanking us for running the HCV program in accordance with HUD's protocols for CY 2015 with no findings.

The Financial reports were reviewed. A motion was made by Shirley Kitchen and seconded by Ken Neumann 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 Mary Reak and seconded by Shirley Kitchen to approve the bills and pay as due. Motion carried.

Unfinished Business:

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

Theresa	12-12	Burnett	12-11	Iron Ridge	8-8	Waupun	48-42
Ashippun	12-12	Lowell	12-11	Juneau	15-12	Oak Gove	24-23
Reeseville	14-12	Hustisford	14-14	Beaver Dam	17-16		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 140 + 0 port out

Occupancy report- Reviewed details of the occupancy report.

Maintenance report- Several annual meeting coming up with apartment inspections. Building 110 had partial power outage on 12/19/2015. Harris court buildings will have fire drill coming up.

Tenant/Program participation report- Burnett tenant gave notice to vacate. Sheriff's department was very cooperative and helpful in the last month providing us with police report regarding open case for one of our tenants. Information is being used in a current case. Very limited information can be provided to us at this time. Tenants signed 150 cards which were sent to the Veteran home in King, Wisconsin. All buildings had some tenants that participated. Oak Grove tenant stopped in the office to give Christmas village she made for us. She also included thoughtful thank you note.

Management- SVA will do Oak Grove audit electronically. No site visit. Oak Grove rent increase was not allowed due to excess cash balance. Utility allowance was approved for 3 bedroom units and processed.


Old Business: NONE

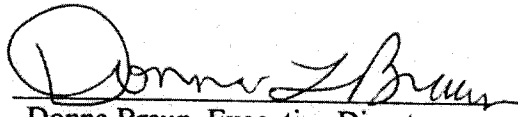
New Business: A motion was made by Shirley Kitchen and seconded by Ken Neumann to approve the updated HUD HCV Payment Standards.

The next meeting of the Dodge County Housing Authority is scheduled January 27, 2016 at 8:30am.

A motion was made by Shirley Kitchen to adjourn. The motion was seconded by Ken Nuemann Motion carried.

Meeting adjourned at 9:46 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director