

Minutes of the Housing Authority of the County of Dodge

The Dodge County Housing Authority met Wednesday, September 24, 2014 in the board room of the Housing Authority office located at 491 E Center Street, Juneau, Wisconsin.

The meeting was called to order at 8:00 am by Glenn Stousland, Chairman.

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

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 Eugene Wurtz and seconded by Mary Reak to dispense the reading of the August 27, 2014 minutes and approve them as presented. Motion carried.

Public Forum: None

Communications: None

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 September 2014.

Theresa	12-12	Burnett	12-11	Iron Ridge	8-7	Waupun	48-46
Ashippun	12-12	Lowell	12-11	Juneau	15-15	Oak Gove	24-24
Reeseville	14-13	Hustisford	14-14	Beaver Dam	17-17		

Progress report on Housing Choice Voucher Section 8 Program: Vouchers – 138

Maintenance report- Working on the ADA unit in Waupun. Outside water shut offs with access panels were installed in Horicon. We have replaced several apartment appliances lately. Also replaced Reeseville Washer. Reeseville, Lowell, Juneau, Hustisford, Iron Ridge, Burnett & Waupun signs were installed.

Tenant/Program participation report-

Discussed eviction notices given to different tenants. Several 5 days notices were issued for electric disconnection. Nonrenewal notices for tenant as well.

HUD program- Monitoring funding levels. Final Briefing for 2014 was held. A couple of informal hearings were held for determination of terminating assistance. Use of WCCA records is valuable for program integrity.

Management report- Received the final developer fee for Oak Grove. It was more than expected.

WAHA Report - Board members and Staff reported on WAHA Conference sessions attended including Rural Development budgets, Drug Task force, Informal Hearings, as well as specific commissioner sessions.

Old Business

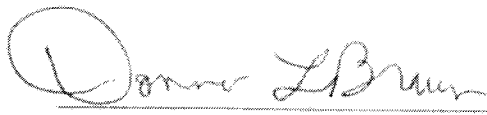
Health Insurance Options – A motion was made by Ken Neumann and seconded by Shirley Kitchen to change Wisconsin Public Employers' Group Health insurance program from plan 2 to plan 4 and the percentage of premium paid. Motion carried.

New Business: none

Announcements: Board tours will be October 20, 2014 at 8:00 am. December's board meeting will be moved due to the holidays. The meeting will be held at 8:30 am on December 17, 2014.

A motion was made by Ken Neumann and seconded by Mary Reak to adjourn.
Meeting adjourned at 10:10 a.m.


Glenn Stousland, Chairperson


Donna Braun, Executive Director