

Minutes of Dodgeville Housing Authority
Meeting Held October 10, 2018
10:00 AM- SWCAP Metro Building

Present: Terry Edwards (Chair), Elsa Greene, (Secretary/Treasurer), Jeffery Grayson (Commissioner), John Ziehr (Commissioner), Carla Evans, (Resident Board Member) and Dianna Cole (Executive Director)

Excused: Jeff Starr (Vice-Chair), Tammy Christianson (Recording Secretary)

1. Certification of Public Notice:

- Motion approving the posting of Notice. Approved Greene, 2nd Ziehr, Motion carried.

2. Approval of Minutes:

- Motion approving Aug. 09, 2018 minutes. Approved Grayson, 2nd Greene, Motion carried.

3. Monthly Fiscal Report/ Payment of Bills:

- No Report- Tabled until Next Meeting due to Absence of Christianson Presented HAP Payments report

4. DHA Commissioner Activities:

- Ziehr reported Habitat for Humanity is trying to revive in Iowa County. 4 Counties have now merged.
- No other activity

5. New Business:

- Carla Evans New Resident Board Member introduced herself and is Welcomed to the Board
- Civil Rights Certification presented and signed
- Fair Market Rents discussed and approved as is.
- SEMAP is coming due: Greene and Ziehr to do the File Reviews ad Jen W. from Platteville HA is doing Inspections. Grayson offered to be backup.

6. Old Business:

- Cole provided a list of Terminations/EOP's.
- Waiting list was opened August 6, 2018. Have received new applicants.
- Update on issues at Mission Village
- Update on Previous Port tenant (AJ)

7. Date of Next Meeting: Wednesday, December 12, 2018 @ 10 am.

8. Meeting Adjourned: Approved Greene, 2nd Grayson.. Motion carried.

- If you cannot attend please contact Tammy Christianson at 608-935-2326 ext 211 or email: d.cole@swcap.org