

Minutes of Dodgeville Housing Authority
Meeting Held August 9, 2018
9:00 AM- SWCAP Metro Building

Present: Terry Edwards (Chair), Elsa Greene, (Secretary/Treasurer), Jeffery Grayson (Commissioner), Dianna Cole (Executive Director) and Tammy Christianson (Recording Secretary).

Excused: Jeff Starr (Vice-Chair), John Ziehr(Commissioner),

1. Certification of Public Notice:

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

2. Approval of Minutes:

- Motion approving June 13, 2018 minutes. Approved Grayson, 2nd Greene, Motion carried.

3. Monthly Fiscal Report/ Payment of Bills:

- Motion approving Monthly Fiscal Report/Payment . Approved Greene, 2nd Grayson. Motion carried.
- Christianson provided officers with a detail schedule of HUD Budgets, Deposits and Differences. This will be provided each meeting but only including data for the prior months.

4. DHA Commissioner Activities:

- Grayson notified Cole about units available at the Village Mission early in the month. Cole was aware and explained how some units are at different rates.

5. New Business:

- Cole distributed emails from Eric Hau, Milwaukee HUD Field office on allowable costs. Discussion followed.

6. Old Business:

- New member appointed by the City on June 17, 2018. Cole will be contacting this person for the next meeting.
- Cole provided a list of Terminations/EOP's.
- Waiting list was opened August 6, 2018. Have received new applicants.
- Cole distributed email from Lori Olson Pink on the Purchase of Service Agreement.
- Edwards contact the mayor and the Purchase of Services Agreement was approved August 7, 2018 meeting. City Attorney will be reviewing for signatures.
- Edwards asked about the City Audit. Audit has not been completed. The city will be forwarding when complete.
- WAHA Fall Conference in Sturgeon Bay. Cole will not be attending due to lack of funds. Would like to find a way to attend at least one of the two Conferences provided each year.

- Christianson requested paying the December 2017 bill to Data Housing Systems of \$150.00 out of an interest account. Edwards directed to pay.

7. **Date of Next Meeting:** Wednesday, October 10, 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