

**Minutes of Dodgeville Housing Authority**

Meeting Held February 6, 2018  
2:00 PM – SWCAP Metro Building

**Present:**

Terry Edwards  
Jeffery Grayson  
John Ziehr  
Jeff Starr  
Dianna Cole  
Tammy Christianson

**Excused:**

Elsa Greene

**1. Certification of Public Notice:**

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

**2. Approval of Minutes:**

Motion approving October 11, 2017 minutes. Approved Starr, 2<sup>nd</sup> Ziehr,  
Motion carried.

**3. Monthly Fiscal Report/ Payment of Bills:**

- Discussion the lack of funds to pay final 2017 expenses and low balance in the checking account. A motion made to transfer \$10,000.00 from the Money Market Account to Checking Account. Approved Grayson, 2<sup>nd</sup> Starr. Motion carried.
- Edwards requested that Southwest CAP bill the City of Dodgeville for payment.
- Requested information on rate of the MM Account and the Maturity Date of the CD.

**4. DHA Commissioner Activities: None**

**5. New Business:**

- Financial status and Request to City of Dodgeville for funds. See 3 above.

**6. Old Business:**

- Update on Termination/End of Participation was provided.
- Cole attended a Good Training.

**7. Date of Next Meeting: Wednesday, April 11, 2018 @ 10 am.**

**8. Meeting Adjourned: Approved Ziehr, 2nd Starr. Motion carried.**

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