

Minutes of Dodgeville Housing Authority
Meeting Held June 13, 2018
10:00 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 April 11, 2018 minutes. Approved Grayson, 2nd Greene, Motion carried.

3. Monthly Fiscal Report/ Payment of Bills:

- Motion approving Monthly Fiscal Report/Payment of April & May SWCAP Bills. Approved Grayson, 2nd Greene. Motion carried.
- Edwards discussed keeping interest from prior loans as a HUD backup. All agreed.
- Cole shared follow up news from a phone conference with HUD that 1.00% Admin funding will probably not happen. Currently Admin is pro rated. at 76%.

4. DHA Commissioner Activities: None

5. New Business:

- Edwards completed the on line training for officers - Interesting and Good and suggested other officers complete.
- Edwards asked Cole what the Performance Score for Dodgeville Housing Authority. Cole responded that the score is 100% and this involved a SEMAP report being submitted directly to HUD. Edwards informed the officers that this score is very important.
- Edwards asked about a Audit Report to review. Christianson informed officers that this is completed with the City Audit and we very seldom get a report. Edwards will be requesting a copy.
- Cole informed officers that HUD is thinking small Housing Authorities may only have to complete HQS every 3 years instead of 2 years.
- Cole announced an interested tenant that would like to become an officer on this board. HUD has suggested this in the past.
- Cole announced that this is her 2nd year anniversary doing the Section 8 program and working with officers.

6. Old Business:

- Cole provided a list of Terminations/EOP's. Maybe be vouching up 5 more and may need to open up the waiting list, will keep officer informed.

- Arizona tenant has been absorbed so this will open up a voucher and funds.
- Cole informed the officers that she has asked Joe Weier to complete a small number of HQS that involve single male tenants. Officers agreed.
- Cole distributed emails between Lori Olson Pink and the City on requested funding and Purchase of Service Agreement. The city of concerned using City Funds for tenants not in the City. Discussion followed.
- Edwards will email the mayor requesting a meeting and including Cole. Other officers felt that Edwards and Cole are able to conduct the meeting.

7. Date of Next Meeting: Wednesday, August 8, 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