

## **Dodgeville Housing Authority (DHA) Minutes, December 12, 2023**

Present at Dodgeville City Hall: Commissioners Terry Edwards, Jeff Thomas, Jeff Grayson, and Tom DeVoss. Present via Zoom: Commissioners Gretta Stilson and Patricia Rock. Representing Allegiant Property Management, Cindy Knutson. Excused: Commissioner John Ziehr

Chairman Edwards called the meeting to order at 10:01 a.m. Tom DeVoss made the motion, Jeff Thomas second, to approve the Certification of Public Notice and Agenda. Motion passed unanimously. Terry Edwards presented the minutes from the November 15, 2023 meeting. Gretta Stilson made the motion, Patricia Rock second, to approve the minutes as presented. Motion passed unanimously. Cindy Knutson presented the financial report for November, 2023. Jeff Grayson made the motion, Tom DeVoss second, to accept the report as presented. Motion passed unanimously.

### Program Updates:

- Cindy Knutson provided the Housing Choice Voucher program update. DHA currently has 60 lease-ups, up one from the time of last month's review. There are 15 potential clients on the waiting list and eight additional vouchers issued but not yet leased.
- Cindy provided, for board review, the PIC monitoring report, which had a score of 98.31%. The score was not 100% because of one late recertification due to a client not providing information in a timely fashion.
- Cindy also reviewed the VMS and Vouchers on the Street reports with the board.

### The following was reviewed under New Business:

- Commissioner Edwards asked Cindy if she could research any information that the board should know regarding HUD's "Implementation of Small Rual Assessments of Public Housing." This will be an agenda item at the January meeting.

### The following was reviewed under Old Business:

- Any action on the WRRP Landlord grant program was tabled until the January meeting.
- Cindy reported that in discussion with Lori Saley about client/landlord relations, no serious problems have come to our attention.

The next meeting of DHA will be held Wednesday, January 10, 2024 at 10:00 a.m. at Dodgeville City Hall, with a Zoom option available. There being no further business, Tom DeVoss made the motion, Gretta Stilson second, to adjourn the meeting at 10:40 a.m. Motion passed unanimously.

Respectfully submitted,  
Terry Edwards, Acting Secretary