Dodgeville Housing Authority (DHA) Minutes, November 15, 2023

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

Chairman Edwards called the meeting to order at 10:00 a.m. John Ziehr made the motion, Patricia Rock second, to approve the Certification of Public Notice and Agenda. Motion passed unanimously. Terry Edwards presented the minutes from the October 11, 2023 meeting. Jeff Thomas made the motion, Jeff Grayson second, to approve the minutes as presented. Motion passed unanimously. Cindy Knutson presented the financial report for October, 2023. Jeff Grayson made the motion, Gretta Stilson second, to accept the report as presented. Motion passed unanimously.

Program Updates:

- Cindy Knutson provided the Housing Choice Voucher program update. DHA currently has 59 lease-ups, up two from the time of last month's review. There are 12 potential clients on the waiting list and 10 additional vouchers issued but not yet leased.
- Cindy provided, for board review, the PIC monitoring report, which had the same acceptable rating as last month.

The following was reviewed under New Business:

None

The following was reviewed under Old Business:

- The board extensively reviewed draft documents prepared by Steve Leger for the proposed Landlord Grant Program. Changes and questions will be reviewed by Jeff Grayson and Steve, with the goal of approval of revised program documents in December, with implementation of the program in January.
- Terry Edwards asked Cindy if DHA has had any landlord/client issues in 2023. Cindy believes that any problems have been minor, but will check with Lori Saley and report back at our December meeting.

The next meeting of DHA will be held Wednesday, December 13, 2023 at 10:00 a.m. at Dodgeville City Hall, with a Zoom option available. There being no further business, John Ziehr made the motion, Patricia Rock second, to adjourn the meeting at 10:54 a.m. Motion passed unanimously.

Respectfully submitted, Terry Edwards, Acting Secretary