

# CITY OF DODGEVILLE HOUSING AUTHORITY

Monthly Regular Board Meeting  
100 E. Fountain Street  
Dodgeville, WI

March 12, 2025, 10:00 a.m.  
In Person Meeting – Dodgeville City Hall  
& Virtual

Join Zoom Meeting

Meeting ID 871 7367 9351  
Passcode: Dodgeville

- Certification of Public Notice and Approval of Agenda
- Approval of Minutes from February 12, 2025
- Financials
  - ✓ February
- Program updates
  - ✓ Status of program
  - ✓ PIC Monitoring
- Other Business
  - ✓ WRRP Landlord Grant update
  - ✓ Housing Authority Round Table
- Next meeting
  - ✓ Scheduled – April 9, 2025
- Motion to Adjourn.

## **Dodgeville Housing Authority (DHA) Minutes, February 12, 2025**

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

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. Gretta Stilson presented the minutes from the January 15, 2025 meeting. Mary Pipal made the motion, Tom DeVoss second, to approve the minutes as presented. Motion passed unanimously. Cindy Knutson presented the financial report for January, 2025. Mary Pipal made the motion, Patricia Rock second, to approve the financial report as presented. Motion passed unanimously.

### Program Updates:

- Cindy Knutson provided the Housing Choice Voucher program update. DHA currently has 56 lease-ups, one less than last month. There are 14 potential clients on the waiting list with an additional eight vouchers issued but not yet leased.
- Cindy reported that the most recent PIC monitoring rating was 105.45 All recertifications are in the system and DHA is in full compliance.

### The following was reviewed under New Business:

- John Ziehr made the motion, Tom DeVoss second, to approve the following WRRP landlord grant applications: R&S Partners for \$3,824, Cheryl and David Johnson for \$8,500, and Emma Ford for \$2,155. Motion passed unanimously.

### The following was reviewed under Old Business:

- The board reviewed total approvals to-date and available cash for the WWRP landlord grant program.

The next meeting of DHA will be held Wednesday, March 12, 2025 at 10:00 a.m. at Dodgeville City Hall, with a Zoom option available. There being no further business, Gretta Stilson made the motion, Tom DeVoss second, to adjourn the meeting at 10:28 a.m. Motion passed unanimously.

Respectfully submitted,  
Terry Edwards, Acting Secretary

**Dodgeville Housing Authority**  
**Balance Sheet**  
As of March 10, 2025

	Mar 10, 25
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>Cash - Merchants</b>	
1120.04 - Cash - Unrestricted	30,878.98
1120.05 - Cash - Restricted	1,118.64
Cash - Merchants - Other	-2,748.80
<b>Total Cash - Merchants</b>	29,248.82
<b>Total Checking/Savings</b>	29,248.82
<b>Total Current Assets</b>	29,248.82
<b>Other Assets</b>	
<b>WRRP Grant Project</b>	
WRRP - BMO CD x6594	10,371.99
WRRP - BMO CD x8063	25,624.11
WRRP - BMO Money Market	5,446.67
WRRP - Expense - GRANT Payment	56,640.00
WRRP - Fund Balance	-84,577.44
WRRP - Revenue - Interest	-5.33
<b>Total WRRP Grant Project</b>	13,500.00
<b>Total Other Assets</b>	13,500.00
<b>TOTAL ASSETS</b>	<b>42,748.82</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Equity</b>	
Retained Earnings	40,011.42
Net Income	2,737.40
<b>Total Equity</b>	42,748.82
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>42,748.82</b>

**Dodgeville Housing Authority**  
**Profit & Loss YTD Comparison**  
**February 2025**

	Feb 25	Jan - Feb 25
<b>Ordinary Income/Expense</b>		
<b>Income</b>		
<b>Operating Revenue</b>		
3410.00 · Revenue - HUD Grants	26,588.00	53,176.00
3410.01 · Revenue - HUD Admin	3,436.00	6,872.00
<b>Total Operating Revenue</b>	30,024.00	60,048.00
<b>Total Income</b>	30,024.00	60,048.00
<b>Gross Profit</b>	30,024.00	60,048.00
<b>Expense</b>		
<b>Administration</b>		
4190.01 · Office Expense	65.00	130.00
4195.00 · Management Fees	2,748.80	5,497.60
4395.00 · Membership Fees	309.00	309.00
<b>Total Administration</b>	3,122.80	5,936.60
<b>HAP</b>		
4715.01 · HAP Occupied Units	26,067.00	51,734.00
4715.04 · HAP Utility	519.00	1,161.00
<b>Total HAP</b>	26,586.00	52,895.00
<b>Total Expense</b>	29,708.80	58,831.60
<b>Net Ordinary Income</b>	315.20	1,216.40
<b>Net Income</b>	<b>315.20</b>	<b>1,216.40</b>