



HOUSING AUTHORITY Minutes - January 5, 2022

Call to Order: Chair Supervisor Kathy Schulz called the meeting of the Housing Authority of Rock County to order at 10:02AM.

Members present: Chair Supervisor Kathy Schulz, Jason Heidenreich, Michelle Ponkauskas, BillyBob Grahn, Supervisor Shirley Williams

Rock County Staff present: Andrew Baker (Planning Director), Dana Sanwick (Office Coordinator)

Adopt Agenda: Supervisor Shirley Williams made the motion to approve. Jason Heidenreich seconded the motion to approve. ADOPTED

Approval of Minutes:

December 8, 2021 Meeting Minutes: Prior to a motion being made Chair Schulz inquired on start time for future meetings. 9:00AM start time was agreed upon.

BillyBob Grahn made a motion to approve with the correction of future meetings start time to be 9:00am. Jason Heidenreich seconded the motion. ADOPTED

(Further discussion occurred resulting in another motion being made by Supervisor Williams for correction of meeting start time in minutes.)

Citizen Participation, Communications and Announcements: Chair Supervisor Kathy Schulz reported that the Human Services Department committee approved tenant resource budget item and will update this committee on starting date for Legal Action.

Status Update Regarding Goals in Analysis of Impediments to Fair Housing Document : Andrew reported that Jennifer Petruzzello dropped off eviction information pamphlets that he will take over to the Clerk of Courts after the remodel of their office is done.
No set meeting for the eviction work group as it is comprised of interested parties that provide services/guidance and is not a formal committee of any government entity. Andrew will work on a list of previous attendees of the eviction work group.
Chair Supervisor Schulz asked Andrew to look into the Voucher Program that Dane County to find out how it is run.

Status of Outreach Efforts:

Suggestions for Future Meeting Topics:

Adjournment: BillyBob Grahn made a motion to adjourn. Michelle Ponkauskas seconded the motion. ADOPTED

Next Meeting: 2/2/2022 at 9:00AM

Respectfully submitted,
Dana Sanwick

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For the full summary, visit <http://www.co.rock.wi.us/county-board-agendas-minutes>.