



HOUSING AUTHORITY Minutes - February 2, 2022

Call to Order: Chair Supervisor Kathy Schulz called the meeting of the Housing Authority of Rock County to order at 9:02AM on Wednesday, February 2, 2022.

Members present via ZOOM: Chair Supervisor Kathy Schulz, Jason Heidenreich, Michelle Ponkauskas, Supervisor Shirley Williams
Members Absent: BillyBob Grahm

Rock County Staff present: Andrew Baker (Planning Director), Dana Sanwick (Office Coordinator)
Others present: Todd Mandel (Wisconsin Partnership for Housing Development)

Adopt Agenda: Supervisor Shirley Williams made a motion to approve. Michelle Ponkauskas seconded the motion. ADOPTED

Approval of Minutes:

Approval of Minutes from Meeting Held January 5, 2022: Jason Heidenreich made a motion to approve. Michelle Ponkauskas seconded the motion. ADOPTED

Citizen Participation, Communications and Announcements: Chair Supervisor Kathy Schulz reported that the contract for tenant legal services is nearing completion and will be approved in about a week.

Discussion Regarding Housing Authority Goals - Follow Up Following Interviews With WPHD: Discussion occurred regarding the interviews that the committee members had with WPHD for future potential goals of the Housing Authority. Questions were asked and Todd Mandel responded.

Discussion Regarding Housing Authority Role in Community Development Project Approval Processes and Timing of Involvement: Discussion occurred regarding project approval process.

Discussion Regarding County Procedure for Sale of Tax Foreclosed Properties: Discussion on tax-foreclosed properties occurred. Any changes will need to go through the Finance Committee as the Treasurer follows the state statutes for sale of foreclosed properties.

Report on Loans Approved in Last Five Years: Andrew Baker shared a spreadsheet showing the activity of HOME loans approved over the past 5 years.

Status Update Regarding Goals in Analysis of Impediments to Fair Housing Document : Andrew Baker is working on an update to the Fair Housing Ordinance, which is one of the goals of the AI report. An update for the full AI report will be due around 2024 and the Committee will be involved in that process.

Status of Outreach Efforts:

Suggestions for Future Meeting Topics: A special meeting has been request for Wednesday, February 16, 2022 at 9:00AM to discuss the Assessment of Strategies and Option for the Rock County Housing Authority to Affordable Housing in Rock County. Jason Heidenreich made a motion that the special meeting only include questions and answers in regard to the report above. Motion was seconded by Supervisor Shirley Williams. ADOPTED Michelle Ponkauskas will be absent for this meeting as she has other obligations.

Adjournment: Chair Schulz adjourned the meeting at 10:45AM. Supervisor Williams made the motion to adjourn. Jason Heidenreich seconded the motion. ADOPTED

Next meeting: 2/16/2022 at 9:00AM

Respectfully submitted,
Dana Sanwick - Office Coordinator

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