

ROCK COUNTY, WISCONSIN



HOUSING AUTHORITY
WEDNESDAY, DECEMBER 4, 2024 - 9:00 AM
CALL: 1- 312 626 6799
MEETING ID: 815 0903 1179
PASSCODE: 510109

THIS IS A HYBRID MEETING

***Amended 12/1/2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/81509031179?pwd=QUFCMk5GOGcxMDhGMHF4S05jTlc3QT09>

If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on the Tuesday immediately prior to the meeting. To submit a public comment, use the following email: baker@co.rock.wi.us. At this meeting, the committee will allow live public comment.

Join from a telephone:

- On your phone, dial the phone number provided above
- Enter the meeting ID number when prompted, using your dial-pad.
- Please note that long-distance charges may apply. This is not a toll-free number.

After you have joined:

- Please identify yourself by name
- Please mute your phone when you are not speaking to minimize background noises

Instructions for the hearing impaired –

<https://support.zoom.us/hc/en-us/articles/207279736-Getting-started-with-closed-captioning>

ROCK COUNTY, WISCONSIN



**HOUSING AUTHORITY
WEDNESDAY, DECEMBER 4, 2024 - 9:00 AM
Planning Department Conference Room
2nd Floor Rock County Courthouse
51 S Main St, Janesville, WI 53545
AND VIA ZOOM**

***Amended 12/1/2024**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Meeting Held November 6, 2024
4. Citizen Participation, Communications and Announcements
5. Housing Authority Membership Update
6. Community Health Improvement Plan Report: Meeting Held November 6, 2024
7. Action Item: Approval of Contract Template for ARPA Affordable Housing Funds
 - A. ARPA Affordable Housing Fund Contract Template
8. *Discussion Regarding Development of an Addendum for the Analysis of Impediment to Fair Housing Report Recently Completed
 - A. Review of Goals from 2019 Report
9. Suggestions for Future Meeting Topics
10. Adjournment

The County of Rock will provide reasonable accommodations to people with disabilities. Please contact us at 608-757-5510 or e-mail countyadmin@co.rock.wi.us at least 48 hours prior to a public meeting to discuss any accommodations that may be necessary.