

ROCK COUNTY, WISCONSIN



HOUSING AUTHORITY
WEDNESDAY, FEBRUARY 5, 2025 - 9:00 AM
CALL: 1- 312 626 6799
MEETING ID: 815 0903 1179
PASSCODE: 510109

THIS IS A HYBRID MEETING

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, FEBRUARY 5, 2025 - 9:00 AM
Planning Department Conference Room
2nd Floor Rock County Courthouse
51 S Main St, Janesville, WI 53545
AND VIA ZOOM**

Agenda

1. Call to Order
2. Adopt Agenda
3. Approval of Minutes
 - A. Meeting Held January 2, 2025
4. Citizen Participation, Communications and Announcements
 - A. February 12 HEAR Meeting - Guest Speaker
5. Discussion Regarding Development of an Addendum for the Analysis of Impediment to Fair Housing Report Recently Completed
 - A. Draft started at January meeting
6. Action Item: Authorizing Formal Support to Maintain Legal Action Office Hours in Rock County (Continue Discussion)
 - A. Summary of Legal Action Service Offerings Beginning in 2025
 - B. 2021 Authorizing Resolution
7. Review of 502 Direct Loan Program Option
 - A. Program Summary
 - B. Application Package Materials
8. Consider a Request to the County Board to Expand the Authority of the Housing Authority
 - A. Possible Funding Source List (Draft)
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.