



Minutes

ROCK COUNTY HOUSING AUTHORITY MEETING WEDNESDAY, AUGUST 4, 2021 – 9:00 A.M. Meeting was teleconferenced using ZOOM

The meeting of the Rock County Housing Authority Committee was called to order at 9:00 a.m. on Wednesday, August 4, 2021. Chair Schulz presided. Members present: Billy Bob Grahn, Chair Kathy Schulz, Jason Heidenreich, and Supervisor Shirley Williams. QUORUM PRESENT.

ABSENT: Michelle Ponkauskas

Rock County Staff Present: Andrew Baker (Planning Director), Dana Sanwick (Office Coordinator), Terri Carlson (Risk Manager).

Others Present: Supervisor Pam Bostwick

1. Call to Order
2. Adoption of Agenda
Moved by BillyBob Grahn, **Seconded** by Supervisor Williams
Approved (4-0)
3. **Action Item:** Approval of Minutes of the Housing Authority Meeting held July 7, 2021
Moved by BillyBob Grahn, **Seconded** by Jason Heidenreich
Approved (4-0)
4. Citizen Participation, Communications and Announcements
5. **Possible Action Item:** Formal support of multi-jurisdiction letter sent to Rock County Court System encouraging change in the eviction procedures (draft is available)
Moved by Jason Heidenreich, **Seconded** by BillyBob Grahn
Approved (4-0)

BillyBob Grahn provided information that the eviction moratorium was extended to October 3, 2021.
6. **Possible Action Item** Formal support of Draft County Board Resolution Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered By the Rock County Housing Authority
Moved by Jason Heidenreich, **Seconded** by BillyBob Grahn
Approved (4-0)

Jason Heidenreich asked how much money the resolution will be asking for and inquired on if there was support from the Planning & Development committee and the County Board.

Discussion between committee members on narrowing down exactly what is being asked of the County Board to approve funding for.

7. **Possible Action Item** Formal support of Draft County Board Resolution Allocating American Rescue Plan Act Funding to Create a Landlord-Tenant Mediation Program and Provide for Tenant Legal Representation
Moved by Supervisor Williams, **Seconded** by Jason Heidenreich (For Discussion)

Discussion between committee members occurred on the resolution draft and its contents.

Moved by BillyBob Grahm, **Seconded** by Jason Heidenreich (Send to Planning Committee)
Approved (4-0)

8. Status Update Regarding Goals in Analysis of Impediments to Fair Housing Document (2019)
The resolutions above are goals in the Analysis of Impediments to Fair Housing. Update on the items will be discussed next meeting.

9. Status of Outreach Efforts
Wisconsin Partnership for Housing Development has done a press release in the local newspapers.
They are also working on virtual trainings for financial institutions to introduce/explain the down payment program.
Supervisor Schulz suggested outreach to community organizations on the HOME rehab and down payment programs.
BillyBob Grahm suggested billboards as a form of advertising. Also, distribute flyers to home improvement stores and contractors.
Jason Heidenreich suggested social media outreach.

10. Suggestions for Future Meeting Topics

11. Discuss Future Meeting Schedule and Venue
The Housing Authority would like to meet with the Planning & Development committee on August 12, 2021 to discuss the eviction resolution.

Next Housing Authority meeting will be September 1, 2021 at 9:00am. The consensus is to stay virtual at this time.

12. Adjournment at 9:55AM
Moved by BillyBob Grahm, **Seconded** by Jason Heidenreich (Send to Planning Committee)
Approved (4-0)

Future Meeting Dates

August 12, 2021 (Joint Meeting with P&D Committee)
September 1, 2021