

**NOTE: This is a
teleconference**



ROCK COUNTY HOUSING AUTHORITY MEETING
Wednesday, December 8, 2021 – 9:00 A.M.
CALL: 1-312-626-6799
MEETING ID: 889 6178 2151
PASSCODE: 798944

Join Zoom Meeting

<https://us02web.zoom.us/j/88961782151?pwd=VGFPREprRmgrMINMd0FGc1QyZTZpdz09>

Meeting ID: 889 6178 2151

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If you are interested in providing public comments on items on this agenda, you must submit your comments by noon on Tuesday, December 7, 2021. To submit a public comment use the following email: planning@co.rock.wi.us.

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.
- Supervisors: Please identify yourself by name
- **Please mute your phone when you are not speaking to minimize background noises**
- We are new at holding meetings this way, so please be patient

Instructions for the hearing impaired –

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



Agenda

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1. Call to Order
2. Adoption of Agenda
3. **Action Item:** Approval of Minutes of the Housing Authority Meeting held November 15, 2021
4. Citizen Participation, Communications and Announcements
5. **Informational Item:** Update on Request for Proposal (RFP) associated with approved County Board Resolution *Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered By the Rock County Housing Authority*
6. **Informational Item:** Considering pursuing tax foreclosed properties as an option for rehabilitation for low to moderate income housing.
7. **Informational Item:** Status Update Regarding Goals in Analysis of Impediments to Fair Housing Document (2019)
8. Status of Outreach Efforts
9. Suggestions for Future Meeting Topics
10. Discuss Meeting Schedule
11. Adjournment

Future Meeting Dates (Tentatively Second Wednesday of the Month)

January 12, 2022

February 9, 2022



Minutes

ROCK COUNTY HOUSING AUTHORITY MEETING MONDAY, November 15, 2021 – 9:00 A.M. Meeting was teleconferenced using ZOOM

The meeting of the Rock County Housing Authority Committee was called to order at 9:02 a.m. on Monday, November 15, 2021. Chair Schulz presided. Members present: Chair Kathy Schulz, Jason Heidenreich, BillyBob Grahm. Absent: Shirley Williams, Michelle Ponkauskas. QUORUM PRESENT.

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

Others Present: Todd Mandell (Wisconsin Partnership for Housing Development)

1. Call to Order
Roll Call

2. Adoption of Agenda

Moved by BillyBob Grahm **Seconded** by Jason Heidenreich

3. **Action Item:** Approval of Minutes of the Housing Authority Meeting held September 29, 2021

Moved by BillyBob Grahm **Seconded** by Jason Heidenreich

4. Citizen Participation, Communications and Announcements

Supervisor Schulz announced that the County Board approved the funding for the Tenant Legal Action Resolution.

5. **Possible Action Item:** Consider Support for Possible New Low Income Housing Project in Edgerton – Todd Mandel, WPHD

Todd Mandell from WPHD spoke about a new low income housing project that would be considered new construction as it is an old building that needs to be rehabbed into apartments to create new low income housing. Main floor will be a commercial business while the other floors will be apartments. Funding would be provided by several different sources; currently 5 funding sources.

Question and answer session on different concerns regarding the market of people the housing will be marketed to.

This project does not fall under the current Housing Authority policies, however, the project is allowable under HUD guidelines. The Committee agreed that this would be a good project to pursue, giving Mr. Mandell the green light to work with the various entities involved on the planning process. **Motion to move forward for more information. Moved** by Jason Heidenreich **Seconded** by BillyBob Grahm **Approved (3-0)**

6. **Informational Item:** Update on Request for Proposal (RFP) associated with approved County Board Resolution *Authorizing Financial Support to Fund a Study of Potential Options to Expand the Services Offered By the Rock County Housing Authority*

Andrew informed the Committee that there was one response to the RFP, which is from WPHD our current service provider for the HOME funds. Staff will work to develop a contract with WPHD with the target completion date of February 1, 2022.

7. **Informational Item:** Status Update Regarding Goals in Analysis of Impediments to Fair Housing Document (2019)

Judge Dillon is considering some of the changes suggested in the eviction letter that was sent to him.

Legal Action will hire a full-time attorney and a .8 administrative assistant for one year with the funding that is being provided by the Tenant Eviction Resolution that was approved. If effective there is the possibility to continue the program for multiple years. Echo will be providing the office space for this endeavor.

8. Status of Outreach Efforts

Website has been updated to include brochures and applications. Municipal clerks have been e-mailed the brochures and applications to post in public areas.

9. Suggestions for Future Meeting Topics

More feedback on where housing may be opening up by foreclosures.

10. Discuss Future Meeting Schedule and Venue

The Committee discussed setting a regular meeting date if possible based on Chair Schulz's suggestion. Previously the Committee was meeting on the first Wednesday of the month, but that was altered in the last few months due to Andrew's required training. After reviewing calendars for the coming months, it was decided by those in attendance that the second Wednesday of the month would work best, at 9:00 a.m. Meetings will remain via ZOOM at this time.

11. Adjournment @ 10:13AM

Moved by BillyBob Grahn **Seconded** by Jason Heidenreich

Future Meeting Dates
December 8th, 2021 9:00AM