



Minutes

ROCK COUNTY HOUSING AUTHORITY MEETING Wednesday, December 8, 2021 – 10:00 A.M.

The meeting of the Rock County Housing Authority Committee was called to order at 10:02 a.m. on Wednesday, December 8, 2021. Chair Schulz presided. Members present: Chair Kathy Schulz, Jason Heidenreich, Michelle Ponkauskas, BillyBob Grahn (arrived @ 10:04 AM & left @ 10:46 AM), Shirley Williams (arrived @ 10:12AM). QUORUM PRESENT.

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

1. Call to Order
2. Adoption of Agenda
Moved by Jason Heidenreich **Seconded by** BillyBob Grahn
3. **Action Item:** Approval of Minutes of the Housing Authority Meeting held November 15, 2021
Moved by Michelle Ponkauskas **Seconded by** Jason Heidenreich
Approved
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*

Andrew updated that the contract for Wisconsin Partnership for Housing Development has been approved and will move forward to information gathering by individual interviews with committee members on what the committee would like to accomplish with the Housing Authority.

6. **Informational Item:** Considering pursuing tax foreclosed properties as an option for rehabilitation for low to moderate income housing.

Chair Schultz asked if there is a way to advertise tax foreclosed properties. Andrew explained the procedure the Treasurer's office follows for tax foreclosed properties.

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

Chair Schultz asked Andrew if he had any update from Judge Dillon on the eviction letter that was sent. Andrew responded that Judge Dillon is considering the letter and has agreed to allow literature to be placed in the Clerk of Courts office in relation to resources available to housing.

Chair Schultz reported that if everything goes according to schedule, Legal Action should be up and running by January 2022. Human Services has agreed to oversee if their committee agrees.

8. Status of Outreach Efforts

Andrew reported there is work in process with the Health Department regarding updated septic systems. This is an eligible expense under the HOME program.

9. Suggestions for Future Meeting Topics

10. Discuss Meeting Schedule

Meeting schedule was discussed and agreed to the first Wednesday of each month at 10:00AM via Zoom beginning in January 2022.

11. Adjournment

Moved by Jason Heidenreich **Seconded by** Supervisor Shirley Williams

Future Meeting Dates (First Wednesday of the Month)

January 5, 2022

February 2, 2022