

BARRON COUNTY HOUSING AUTHORITY

Tuesday, March 29, 2022 – 10:00 AM

The meeting was held via Zoom.

MINUTES

CALL TO ORDER

Chair Nelson called the meeting to order at 10:00 AM. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

ROLL CALL

Directors Present: Shay Horton (remotely), Marge Jost (remotely), Carol Moen (remotely), Gary Nelson (remotely) and Terri Tyler (remotely)
Other(s) Present: Meg Skemp; Executive Director (remotely), Danielle Maxwell-Parker; Deputy Director (remotely), and Louie Okey; Barron County Board Chair (remotely)

MINUTES

Discussion was held regarding the minutes of the previous meeting.

Motion (Horton/Jost) to approve the minutes of the February 22, 2022 meeting. Motion carried; unanimous.

DIRECTORS REPORT

The committee reviewed and discussed the Director's Report, which included current and future program information.

PROGRAM FINANCIAL REPORTS AND COMMUNICATIONS

The Committee reviewed and discussed the January reports prepared by Hawkins Ash. No action taken.

LIHTC APPLICATION UPDATE

Skemp discussed WHEDA's opportunity to correct a threshold scoring issue on the application, and the award announcement coming up in April or May.

FAIR HOUSING MONTH

April is Fair Housing Month, and the board reviewed a Fair Housing Month Proclamation under consideration by Barron County.

Motion (Moen/Horton) to approve the Fair Housing Proclamation as presented. Motion carried; unanimous.

CAPITAL NEEDS

Discussion was held about the need to repair or replace the sidewalk at Haugen this year. It was not included in the Capital Expenditure Budget in anticipation of tax credits awards for rehab. No action taken.

HOUSING CHOICE VOUCHER WAIVERS

Skemp discussed the request made to HUD for regulatory waivers to increase the Housing Choice Voucher program's Payment Standards. This request was made at the recommendation of our HUD Portfolio Management Specialist to increase our leasing and utilization rates.

NEXT MEETING

The next meeting will be held Tuesday, May 31, 2022, at 9:00 AM in the Berger-Woodland Manor Community Room.

ADJOURNMENT

The meeting was adjourned by unanimous consent at 10:36 AM.

Respectfully Submitted,

Margaret Skemp

Margaret (Meg) Skemp, Recording Secretary