

BARRON COUNTY HOUSING AUTHORITY

Tuesday, May 30, 2023

MINUTES

CALL TO ORDER

Chair Nelson called the meeting to order at 9:00 AM. A quorum of directors was present, and the meeting, having been duly convened, was ready to proceed with business.

Motion (Moen/Horton) to approve the meeting agenda. Motion carried; unanimous.

ROLL CALL

Directors Present: Shay Horton, Marge Jost, Carol Moen, Gary Nelson, and Terri Tyler

Other(s) Present: Meg Skemp; Executive Director, Louie Okey; County Board Chair

PUBLIC COMMENT

No one registered or appeared for public comment.

MINUTES

Discussion was held regarding the minutes of the previous meeting.

Motion (Horton/Jost) to approve the minutes of the April 25, 2023 meeting.

Motion carried; unanimous.

DIRECTORS REPORT

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

The committee accepted the Director's Report by unanimous consent.

PROGRAM FINANCIAL REPORTS AND COMMUNICATIONS

The Committee reviewed and discussed the February Financial Statements prepared by Hawkins Ash and the April in-house reports.

The committee accepted the reports by unanimous consent.

MULTIFAMILY HOUSING REHAB UPDATE

Skemp discussed the outcome of the solar discussion with the City of Barron and the attempts to contact the owner of the potential solar farm project south of Barron.

MartinRiley is proceeding with roof-mount solar plans, with the benefit of the savings going first to the house accounts because tenants receive a utility allowance deduction from their rent portion to subsidize their out-of-pocket utility costs.

Skemp discussed the work underway by TM Title to draft the documents necessary to present to the Village of Dallas Zoning Committee for approval to parcel off the floodway at Parkview Manor.

MULTIFAMILY HOUSING TENANT SELECTION PLAN

Skemp presented a draft Tenant Selection Plan. The item was tabled by unanimous consent.

WAIT LIST PREFERENCES

The committee reviewed and discussed the potential wait list preference language for a displaced family, which is a family in which each member, or whose sole member, has been displaced by governmental action, or whose dwelling has been extensively damaged or destroyed as a result of a disaster declared or otherwise formally recognized pursuant to Federal disaster relief laws.

Motion (Tyler/Horton) to approve the Displaced Family Wait List Preference for the Multifamily Housing and Housing Choice Voucher Programs.

Motion carried; unanimous.

NEXT MEETING

The next meeting will be held Tuesday, June 27, 2023, at 9:00 AM in the Berger-Woodland Manor Community Room. The Multifamily Housing Rehab project will be discussed.

ADJOURNMENT

The meeting adjourned by unanimous consent at 10:11 AM.

Respectfully Submitted,

Margaret Skemp

Margaret Skemp, Recording Secretary