

Minutes
Dane County Housing Authority
Board of Commissioners
Tuesday, July 27, 2010, 11:00 AM
2001 W. Broadway, Monona, WI 53713

Present: Judith Wilcox, Chair (via phone), Denise Matyka, and Daniel O'Callaghan
Excused: Tom Landgraf and Carousel Bayrd
Others: Carolyn Parham and Paul Schultz

- I. Call To Order
Chair Wilcox called the meeting to order at 11:10 a.m.
- II. Approval of Agenda
The agenda was approved as submitted.
- III. Public Comments
No one appeared
- IV. Approval of May 25, 2010 Minutes
Motion made and seconded to approve the minutes as submitted.
The vote was unanimous. Motion carried.
- V. Standing Committee Reports
 - a. Finance – Did not meet
 - b. Personnel – Did not meet
- VI. Finance Report
Motion made and seconded to accept the finance report. The vote was unanimous. Motion carried
- VII. Staff Reports
Motion made and seconded to accept the staff reports. The vote was unanimous.
Motion carried.
- VIII. Discussion of and Possible Action on the Homebuyer Education Program.
Parham provided the Board with the results of the design lab held by DCHA to discuss the HBEP. Parham ask the board to review the material for discussion at a subsequent board meeting. No action taken.
- IX. Executive Director's Report
Parham reviewed her activities which included the success of the Dane County Foreclosure Mediation staff person being hired and getting the program up and running and also an application to HUD for one-hundred new vouchers.
- X. Adjourn
Motion made and seconded to adjourn. The vote was unanimous. Motion carried. Chair Wilcox declared the meeting adjourned at 11:40 a.m.

Respectfully Submitted
Carolyn A. Parham, Recording Secretary