

**DANE COUNTY
POLICY AND FISCAL NOTE**

Original	Update	Substitute No.
Sponsor:		Resolution No. 2021 RES-057
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>	Two-Thirds	

Title of Resolution or Ord. Amd.:

APPROVING AN AGREEMENT BETWEEN DANE COUNTY, THE DANE COUNTY HOUSING AUTHORITY (DCHA), AND THE FEDERAL DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) REGARDING A RECOVERY PLAN FOR THE DCHA DCDHS – HAA DIVISION

Policy Analysis Statement:

Brief Description of Proposal -
 In January of 2020, the DCHA was notified by HUD that DCHA was determined to be in troubled status upon HUD's review of the agency's 2018 fiscal year. Troubled status is determined under HUD's Public Housing Assessment System (PHAS). The PHAS process analyzes audited financial reports, utilization reports and physical inspections by the HUD Real Estate Assessment Center (REAC) to determine the final score for each fiscal year. DCHA has been working diligently with HUD to develop a recovery plan to restore the agency's standing. A recovery plan is used by HUD to establish performance targets, set out strategies for meeting targets, provide for incentives and sanctions for effective implementation of the strategies leading to recovery of performance, and to attain an improved status of at least a Standard Performer. Many items in the recovery plan are already being actively addressed by DCHA.

As the authorizing agency for the DCHA, Dane County must approve the recovery agreement for it to be recognized by HUD, and agrees to work collaboratively with DCHA to address requirements in the recovery agreement.

Current Policy or Practice -
 Authorizing submission requires Board approval.

Impact of Adopting Proposal -
 County Executive will enter into the recovery agreement between HUD, DCHA, and Dane County.

Fiscal Estimate:

<u>Fiscal Effect (check all that apply) -</u>		<u>Budget Effect (check all that apply)</u>	
<input checked="" type="checkbox"/> No Fiscal Effect		<input checked="" type="checkbox"/> No Budget Effect	
<input type="checkbox"/> Results in Revenue Increase		<input type="checkbox"/> Increases Rev. Budget	
<input type="checkbox"/> Results in Expenditure Increase		<input type="checkbox"/> Increases Exp. Budget	
<input type="checkbox"/> Results in Revenue Decrease		<input type="checkbox"/> Decreases Rev. Budget	
<input type="checkbox"/> Results in Expenditure Decrease		<input type="checkbox"/> Decreases Exp. Budget	
		<input type="checkbox"/> Increases Position Authority	
		<input type="checkbox"/> Decreases Position Authority	
		Note: if any budget effect, 2/3 vote is required	

Narrative/Assumptions about long range fiscal effect:

N/A

Expenditure/Revenue Changes:

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

Personnel Impact/FTE Changes:

N/A

Prepared By:

Agency:		Division:	
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