

**DANE COUNTY  
POLICY AND FISCAL NOTE**

Title of Resolution or Ord. Amd.:

|                                   |                                                     |
|-----------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Original | <input type="checkbox"/> Update                     |
| Sponsor:                          |                                                     |
| Vote Required:<br>Two-Thirds      | Majority <input checked="" type="checkbox"/><br>3/4 |

|                               |
|-------------------------------|
| Substitute No.                |
| Resolution No. 2025 RES-219   |
| Ordinance Amendment No. _____ |

**APPROVING AN AGREEMENT BETWEEN THE COUNTY OF DANE AND THE DANE COUNTY HOUSING AUTHORITY  
DCDHS – HAA DIVISION**

**Policy Analysis Statement:**

Brief Description of Proposal -

This resolution approves an agreement between the County of Dane and the Dane County Housing Authority.

Current Policy or Practice -

Major contracts require County Board approval.

Impact of Adopting Proposal -

Funding will be used to support and increase Dane County Housing Authority's staff capacity related to partnering with Dane County Department of Human Services Housing Access and Affordability Division staff to develop, administer, and maintain project financials for the Affordable Housing Development Fund, Fair Chance Housing Fund, and other county-funded capital projects.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- |                                     |                                 |
|-------------------------------------|---------------------------------|
| <input type="checkbox"/>            | No Fiscal Effect                |
| <input type="checkbox"/>            | Results in Revenue Increase     |
| <input checked="" type="checkbox"/> | Results in Expenditure Increase |
| <input type="checkbox"/>            | Results in Revenue Decrease     |
| <input type="checkbox"/>            | Results in Expenditure Decrease |

Budget Effect (check all that apply)

- |                                                  |                              |
|--------------------------------------------------|------------------------------|
| <input checked="" type="checkbox"/>              | No Budget Effect             |
| <input type="checkbox"/>                         | Increases Rev. Budget        |
| <input type="checkbox"/>                         | Increases Exp. Budget        |
| <input type="checkbox"/>                         | Decreases Rev. Budget        |
| <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:**

The 2026 Operating Budget includes \$104,200 to provide funding to the Dane County Housing Authority (DCHA) to support a staff position. There is no change to Levy.

**Expenditure/Revenue Changes:**

|                      | Current Year |          | Annualized |          |              | Current Year |          | Annualized |          |
|----------------------|--------------|----------|------------|----------|--------------|--------------|----------|------------|----------|
|                      | Increase     | Decrease | Increase   | Decrease |              | Increase     | Decrease | Increase   | Decrease |
| Expenditures -       |              |          |            |          | Revenues -   |              |          |            |          |
| Personal Services    |              |          |            |          | County Taxes | \$104,200    |          |            |          |
| Operating Expenses   |              |          |            |          | Federal      |              |          |            |          |
| Contractual Services | \$104,200    |          |            |          | State        |              |          |            |          |
| Capital              |              |          |            |          | Other        |              |          |            |          |
| Total                | \$104,200    | \$0      | \$0        | \$0      | Total        | \$104,200    | \$0      | \$0        | \$0      |

**Personnel Impact/FTE Changes:**

N/A

**Prepared By:**

|              |                |           |            |
|--------------|----------------|-----------|------------|
| Agency:      |                | Division: |            |
| Prepared by: | Der Xiong      | Date:     | 10/27/2025 |
| Reviewed by: | Chad Lillethun | Phone:    | 358-6085   |
|              |                | Date:     | 10/30/2025 |
|              |                | Phone:    | 242-6431   |