

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
February 28, 2017

The monthly meeting of the Platteville Housing Authority Board was held on February 28, 2017 at 3:30 p.m. in the GAR room. Let the records show that the meeting agenda was properly posted according to the Open Meeting Law. A quorum was met. Marilyn Gottschalk, Board Chair, called the meeting to order.

Members Present: Ken Kilian, Marilyn Gottschalk, Melissa Duve, Liz Throop, Christine Wunderlin

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Kilian and second by Throop to approve the January, 2017 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 76 families on the waiting list. The month of February, 2017 included 9 applications, 2 vouchers were issued, 2 placements and 1 end of participation. Motion by Kilian and second by Throop to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Throop and second by Kilian to approve operational checks 1537-1542 and landlord checks 1487-1536. Motion Carried.

OLD BUSINESS

NEW BUSINESS

Weber presented the board with the spring conference details. Motion by Throop and second by Wunderlin to approve Weber's attendance to the spring conference. Motion Carried. Throop informed the board this would be the last board meeting that she would attend. Her official resignation will be submitted to Weber. Weber will find a replacement as soon as possible.

Motion by Kilian and second by Wunderlin to adjourn the meeting. Motion carried.

Respectfully submitted by Jen Weber.