

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
March 28, 2017

The monthly meeting of the Platteville Housing Authority Board was held on March 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: Marilyn Gottschalk, Melissa Duve, Christine Wunderlin

Members Absent: Ken Kilian

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Duve and second by Wunderlin to approve the February, 2017 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 82 families on the waiting list. The month of March, 2017 included 6 applications, 0 vouchers were issued, 2 placements and 1 end of participation. Motion by Duve and second by Wunderlin to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Wunderlin and second by Duve to approve operational checks 1544-1550 and landlord checks 1551-1598. Motion Carried.

OLD BUSINESS

NEW BUSINESS

Discussion was held over the board vacancy. A replacement will be appointed at the March 28th city council meeting and attendance will begin at the April board meeting.

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

Respectfully submitted by Jen Weber.