

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
April 25, 2017

The monthly meeting of the Platteville Housing Authority Board was held on April 25, 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, Paula Langmeier, Ken Kilian

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

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

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 81 families on the waiting list. The month of April, 2017 included 6 applications, 3 vouchers were issued, 2 placements and 2 end of participation. Motion by Kilian and second by Langmeier to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Kilian and second by Wunderlin to approve operational checks 1600-1605 and landlord checks 1606-1652. Motion Carried.

OLD BUSINESS

Weber reported on her attendance of the spring Wisconsin Association of Housing Authorities (WAHA) conference. New Violence Against Women Act (VAWA) requirements were discussed. Weber will be completing these requirements and will present information for review and/or action at the May board meeting. Review of the denials/terminations chapter of the Administrative Plan will be conducted. The board was asked to present ideas on criteria that can be used in the review of denials and terminations. Further discussion will be held at the May board meeting.

NEW BUSINESS

A request for an informal hearing was presented and scheduled.

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

Respectfully submitted by Jen Weber.