

PLATTEVILLE HOUSING AUTHORITY SPECIAL BOARD MEETING
June 13, 2017

The special meeting of the Platteville Housing Authority Board was held on June 13, 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, Ken Kilian, Christine Wunderlin, Paula Langmeier

Members Absent: Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Wunderlin and second by Langmeier to approve the April, 2017 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 86 families on the waiting list. The month of May, 2017 included 3 applications, 0 vouchers were issued, 4 placements and 2 end of participations. Motion by Kilian 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 Kilian and second by Wunderlin to approve operational checks 1655-1663 and landlord checks 1664-1708. Motion Carried.

OLD BUSINESS

The Violence Against Women Act (VAWA) requirements were reviewed. HUD-5381, Model of Emergency Transfer Plan for Victims of Domestic Violence, Dating Violence, Sexual Assault or Stalking was reviewed and discussed. Motion by Kilian and second by Langmeier to adopt Resolution 2017-1, implementing the Platteville Housing Authority's VAWA Emergency Transfer Plan. Motion Carried.

NEW BUSINESS

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

Respectfully submitted by Jen Weber.