

**PLATTEVILLE HOUSING AUTHORITY BOARD MEETING**  
**September 26, 2017**

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The regular meeting of the Platteville Housing Authority Board was held on September 26, 2017 at 3:30 p.m. in the Common Council Chambers. 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, Paula Langmeier, Melissa Duve

**Members Absent:** Christine Wunderlin

**Others Present:** Jen Weber

**APPROVAL OF PREVIOUS MINUTES**

Motion by Langmeier and second by Kilian to approve the August 29, 2017 board minutes. Motion Carried.

**CLIENT UPDATE**

The Board reviewed the current waiting and voucher lists. There are currently 108 families on the waiting list. The month of September, 2017 included 6 applications, 6 vouchers were issued, 3 placements, 1 end of participation and a total of 89 current program participants. 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 Duve and second by Kilian to approve operational checks 1883-1888 and landlord checks 1889-1941. Motion Carried.

**OLD BUSINESS**

Weber submitted final details for the Executive Director training being offered by HUD November 6<sup>th</sup> and 7<sup>th</sup>. Motion by Langmeier and second by Duve to approve Weber's attendance at the training.

**NEW BUSINESS**

Weber presented the 2018 Fair Market Rents set forth by HUD. Recommended payment standards were presented by Weber and discussed. Motion by Langmeier and second by Duve to adopt Resolution 2017-2 and the Platteville Housing Authority's 2018 Payment Standards. Motion Carried. HUD-50077-CR Civil Rights Certification was reviewed. Motion by Kilian and second by Langmeier to approve submission of the annual certification.

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

Respectfully submitted by Jen Weber.