

# AGENDA

## Platteville Housing Authority Board Meeting

Tuesday, November 28, 2017 at 3:30 PM in the GAR room of City Hall

1. **Approval of Previous Minutes**
  - A. Meeting Minutes of October 31, 2017
2. **Client Update**
  - A. Review of Waiting List
  - B. Update on Current Placements
  - C. Update on Current Removals
  - D. Update on Current Program Participants
3. **Approval of Vouchers**
  - A. Operational Expenses
  - B. Landlord Payments
4. **Old Business**
  - A. Resolution 2017-3 Segregation of Duties – Chapter 1 Administrative Plan Update
  - B. Resolution 2017-4 Financial Reporting – Chapter 1 Administrative Plan Update
  - C. Weber Report on HUD Training
5. **New Business**
  - A. 2018 Utility Allowance
  - B. Resolution 2017-5 – 2018 Operating Budget
  - C. Closed session per Wisconsin Statute 19.85 (1)(c)  
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction
  - D. Action: Weber Contract
6. **Adjournment**

*If your attendance requires special accommodation needs, write or call Jen Weber, P.O. Box 780, Platteville, WI 53818. 608-348-9741 ext. 3.*

*Please call 608-348-9741, ext. 3 if you cannot attend this meeting.*