

AGENDA

Platteville Housing Authority Board Meeting

Thursday, December 28, 2017 at 3:30 PM in the GAR room of City
Hall

1. **Approval of Previous Minutes**
 - A. Meeting Minutes of November 28, 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 2017-5 – 2018 Operating Budget
 - B. HUD Determination of Resolutions 2017-3 and 2017-4
 - 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
5. **New Business**
 - A. Hawkins, Ash CPA's 2018 Contract
 - B. General Capital Group Referral Request
 - C. Survey of Occupational Injuries and Illnesses
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.*