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.*