AGENDA

Platteville Housing Authority Board Meeting
Tuesday, June 26, 2018 at 3:30 PM in the GAR room of City Hall

1. **Approval of Previous Minutes**
   A. Meeting Minutes of May 30, 2018

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. Administrative Plan Review
   B. Shortfall Progress

5. **New Business**
   A. 2017 Audit
   B. Policy Addressing Termination Procedures in the Event There is a Shortage of Funds
   C. Back up for Executive Director for Voucher Management System (VMS) Submissions and 50058 Submissions

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.