

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
August 28, 2018 – No Quorum – Meeting Held September 6, 2018

The regular meeting of the Platteville Housing Authority Board was held on September 6, 2018 at 3:30 p.m. in the GAR Room. 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 & Melissa Duve, Paula Langmeier

Members Absent: Christine Wunderlin

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Kilian and second by Langmeier to approve the July 31, 2018 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 102 families on the waiting list. The month of August 2018 included 6 applications, 4 vouchers were issued, 4 placements, 2 ends of participations and a total of 88 current program participants. Motion by Duve and second by Kilian to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Kilian and second by Langmeier to approve operational checks 2587-2592 and landlord checks 2593-2643. Motion Carried.

OLD BUSINESS

Further discussion will be held over implementing shortfall procedures into the administrative plan at the September board meeting.

NEW BUSINESS

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

Respectfully submitted by Jen Weber.