

# AGENDA

## Platteville Housing Authority Board Meeting

Tuesday, November 27, 2018 at 3:30 PM in the GAR room of City Hall

1. **Approval of Previous Minutes**
  - A. Meeting Minutes of October 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. Policy Addressing Procedures in the Event There is a Shortage of Funds – Review and Approve
  - B. SEMAP File Review
5. **New Business**
  - A. 2019 Utility Allowance
  - B. 2019 Passbook Rates
  - C. 2018 Budget Update
  - D. Resolution 2018-2 2019 Operating Budget
  - E. Housing Authority Commissioner Handbook
  - F. Board of Commissioner Replacement
  - G. 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
  - H. Action: Weber 2019 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.*