

AGENDA

Platteville Housing Authority Board Meeting

Thursday, December 27, 2018 at 3:30 PM in the GAR room of City
Hall

1. **Approval of Previous Minutes**
 - A. Meeting Minutes of November 27, 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. SEMAP File Review
 - B. 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
 - C. Action: Weber Contract
 - D. Resolution 2018-2 2019 Operating Budget
5. **New Business**
 - A. Hawkins, Ash CPAs 2019 Contract
 - B. 2019-2020 Municipal Building Remodel
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.*