

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
August 25, 2015

The monthly meeting of the Platteville Housing Authority Board was held on August 25, 2015 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. Melissa Duve, Vice-Chair, called the meeting to order.

Members Present: Ken Killian, Melissa Duve, Liz Throop

Members Absent: Marilyn Gottschalk, Christine Wunderlin

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Throop and second by Killian to approve the July, 2015 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 84 families on the waiting list. The month of August, 2015 included 6 applications, 8 vouchers were issued, 7 placements and 0 end of participations. Motion by Killian and second by Duve to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Throop and second by Killian to approve operational checks 714-720 and landlord checks 17495-17540. Motion Carried.

OLD BUSINESS

Weber updated the board on progress to expand the Platteville Housing Authority jurisdiction beyond city limits. A letter will be submitted to the city council requesting a resolution be drafted to change the current jurisdiction of the program. The PHA will then hold a 45 day comment period along with a public hearing, request a meeting with the resident advisory board and submit form 50075 to HUD for approval. If approved the PHA will make necessary changes to the administrative plan. Scenic Rivers will be added to the 2016 utility allowance in the event all changes are approved.

NEW BUSINESS

Weber gave a brief budget update.

Motion by Killian and second by Throop to adjourn the meeting. Motion carried.

Respectfully submitted by Jen Weber.