

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
September 29, 2015

The monthly meeting of the Platteville Housing Authority Board was held on September 29, 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. Marilyn Gottschalk, Board Chair, called the meeting to order.

Members Present: Marilyn Gottschalk, Ken Killian, Melissa Duve

Members Absent: Liz Throop, Christine Wunderlin

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Killian and second by Duve to approve the August, 2015 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 89 families on the waiting list. The month of September, 2015 included 11 applications, 4 vouchers were issued, 5 placements and 5 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 Duve and second by Killian to approve operational checks 721-727 and landlord checks 17541-17588. Motion Carried.

OLD BUSINESS

Weber informed the board that she will be attending the October 13th city council meeting to speak to the council about expanding the PHA's jurisdiction. The board offered suggestions on topics to address any questions or concerns that may come up.

NEW BUSINESS

The board chair signed the Civil Rights Certification that needed to be submitted to HUD. The utility allowance schedule will be completed by the end of the year and submitted to HUD. Weber gave a brief budget update.

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

Respectfully submitted by Jen Weber.