

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
December 21, 2015

The monthly meeting of the Platteville Housing Authority Board was held on December 21, 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, Liz Throop, Christine Wunderlin

Members Absent: Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

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

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 80 families on the waiting list. The month of December, 2015 included 7 applications, 5 vouchers were issued, 3 placements and 1 end of participation. Motion by Wunderlin and second by Throop to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Killian and second by Throop to approve operational checks 739-744 and landlord checks 17682-17727. Motion Carried.

OLD BUSINESS

NEW BUSINESS

The board reviewed the 2016 Utility Allowance. Weber presented the board with a resolution for the 2016 Fair Market Rents and Payment Standards. The payment standards went up for efficiency, one bedroom and four bedroom units. There was no change in the two or four bedroom units. Motion by Throop and second by Wunderlin to pass Resolution 2015-3. Motion Carried.

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

Respectfully submitted by Jen Weber.