

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
February 26, 2019

The regular meeting of the Platteville Housing Authority Board was held on February 26, 2019 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: Ken Kilian, Jane Peoples, Marilyn Gottschalk & Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Peoples and second by Kilian to approve the January 2019 board minutes with one correction. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 53 families on the waiting list. The month of February 2019 included 9 applications, 2 vouchers were issued, 0 placements, 0 end of participations and a total of 90 current program participants. A port-out being billed to us was absorbed. Motion by Kilian 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 Kilian and second by Peoples to approve operational checks 2950-2955 and landlord checks 2956-3009. Motion Carried.

OLD BUSINESS

Weber informed the board that funding is now guaranteed to PHAs (Public Housing Authorities) through the month of April. Future funding is unknown due to the government shutdown and lack of agreement on a 2019 budget. Weber will continue to monitor progress and keep the board informed.

NEW BUSINESS

The 2018 audit was submitted to HUD's Real Estate Assessment Center (REAC) by Hawkins, Ash, CPA's. Weber gave a brief budget update. With a healthy amount of HHR (HUD Held Reserves), vouchers will be issued on a monthly basis. Discussion was held over the need to find a board member replacement due to the resignation of Christine Wunderlin. Weber will check to find out if there are any applications on file for prospective board members. Duve is approaching the expiration of her board term 5/1/19. She will discuss another term with her employer and inform us if she is able to commit to another term.

Motion by Peoples and second by Kilian to adjourn the meeting. Motion carried.

Respectfully submitted by Jen Weber.