

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
April 19, 2016

The monthly meeting of the Platteville Housing Authority Board was held on April 19, 2016 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, Christine Wunderlin, Liz Throop

Members Absent: Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Killian and second by Wunderlin to approve the March, 2016 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 91 families on the waiting list. The month of April, 2016 included 6 applications, 3 vouchers were issued, 0 placements and 1 end of participation. Motion by Throop and second by Killian to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Wunderlin and second by Throop to approve operational checks 911-916 and landlord checks 917-964. Motion Carried.

OLD BUSINESS

NEW BUSINESS

Discussion was held over Gottschalk's expiring board term. Gottschalk is willing to serve another five year term and will be appointed by the council president at the next city council meeting. Weber gave the board literature on HUD's new streamlining regulations that Public Housing Authority's (PHA's) must review and implement when required. The regulations will be discussed at the June board meeting.

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

Respectfully submitted by Jen Weber.