

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
May 24, 2016

The monthly meeting of the Platteville Housing Authority Board was held on May 24, 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 Throop and second by Killian to approve the April, 2016 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 111 families on the waiting list. The month of May, 2016 included 13 applications, 1 port-in voucher was issued, 0 placements and 2 ends of participations. Motion by Killian and second by Wunderlin 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 966-971 and landlord checks 972-1018. Motion Carried.

OLD BUSINESS

A brief discussion was held over the Streamlining Regulations implemented by HUD. Weber informed the board that many of the mandatory provisions are already met in our current administrative plan. Weber requested the board look the regulations over in depth and be prepared to finalize decisions for any changes presented by Weber at the June board meeting.

The city council reappointed Gottschalk for another five year board term with the Platteville Housing Authority.

NEW BUSINESS

Weber gave a brief budget update.

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

Respectfully submitted by Jen Weber.