

PLATTEVILLE HOUSING AUTHORITY ANNUAL BOARD MEETING
June 28, 2016

The monthly meeting of the Platteville Housing Authority Board was held on June 28, 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, Liz Throop, Melissa Duve

Members Absent: Christine Wunderlin

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Killian and second by Throop to approve the May, 2016 regular board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 115 families on the waiting list. The month of June, 2016 included 6 applications, 5 vouchers were issued, 2 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 Throop and second by Killian to approve operational checks 1021-1025 and landlord checks 1026-1073. Motion Carried.

OLD BUSINESS

Streamlining regulations continue to be reviewed. Further details and changes will be discussed at future meetings.

NEW BUSINESS

The annual election of officers was held. Gottschalk will continue as board chair, Duve will continue as vice-chair and Wunderlin will continue to be the third authorized check signer. Motion by Throop and second by Killian to approve the election of officers. Motion Carried. Weber informed the board of reinstated Environmental Intervention Blood Levels (EIBLL) requirements by HUD. Public Housing Authorities (PHA's) must attempt to work with local public health departments to reduce the impact of lead based paint dangers for children under 6. Weber will contact the Grant County Health Department and attempt to obtain information needed to meet this requirement. Potential changes to the Administrative Plan were discussed. Violence Against Women Act (VAWA) notice requirements, arrest records, preferences, streamlining and other required and optional changes will be implemented. Details and decisions will be made in upcoming board meetings. Weber gave a budget update. Administrative spending continues to fall below projected spending for 2016 due to the success of budget cuts and income received from the State Debt Collection (SDC) program as well as an 80% administrative funding rate.

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

Respectfully submitted by Jen Weber.