

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING
March 26, 2019

The regular meeting of the Platteville Housing Authority Board was held on March 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 and James Wages

APPROVAL OF PREVIOUS MINUTES

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

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 55 families on the waiting list. The month of March 2019 included 9 applications, 4 vouchers were issued, 2 placements, 1 end of participation and a total of 91 current program participants. A port-out being billed to us was absorbed. Motion by Kilian and second by Peoples to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Peoples and second by Duve to approve operational checks 3013-3018 and landlord checks 3019-3074. Motion Carried.

OLD BUSINESS

Weber informed the board that new board member, James Wages, will be appointed at tonight's city council meeting. Duve confirmed that she is willing to serve another board term.

NEW BUSINESS

Motion by Peoples and second by Duve to approve Weber attendance to the spring WAHA (Wisconsin Association of Housing Authorities) conference April 17th and 18th. Motion Carried. The Platteville Housing Authority will host the next district meeting on July 17th at 10:00 a.m. Board members are encouraged to attend. Weber informed the board of the location of her temporary office during the city hall remodel. A notice will be sent to all tenants.

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

Respectfully submitted by Jen Weber.