

PLATTEVILLE HOUSING AUTHORITY BOARD MEETING

June 25, 2019

The regular board meeting of the Platteville Housing Authority Board was held on June 25, 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, James Wages & Melissa Duve

Others Present: Jen Weber

APPROVAL OF PREVIOUS MINUTES

Motion by Kilian and second by Duve to approve the June 2019 board minutes. Motion Carried.

CLIENT UPDATE

The Board reviewed the current waiting and voucher lists. There are currently 72 families on the waiting list. The month of June 2019 included 8 applications, 4 vouchers were issued, 3 placements, 0 end of participations and a total of 92 current program participants. Motion by Kilian and second by Wages to approve the client update. Motion Carried.

APPROVAL OF VOUCHERS AND OPERATIONAL EXPENSES

Landlord and operational expense checks were reviewed. Motion by Wages and second by Peoples to approve operational checks 3212-3217 and 3218-3272. Motion Carried.

OLD BUSINESS

Motion by Kilian and second by Peoples to approve Resolution 2019-1 designating Peoples as a third check signer.

NEW BUSINESS

Weber gave a brief budget update.

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

Respectfully submitted by Jen Weber.